

29 August 2023

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 29 August 2023 Extraordinary General Meeting and Proxy Summary

At the Extraordinary General Meeting of Pointsbet Holdings Limited (**Company**) on 29 August 2023, the following business in the Notice of Meeting was carried by the requisite majority:

Resolution 1 – Return of Capital

Approval was given for a return of capital, in aggregate across two tranches, not exceeding A\$458 million.

The resolution was decided by poll.

Resolution 2 – Approval of Benefits to Specific Employees

Approval was given for the Company and its subsidiaries to give benefits to certain named KMPs in connection with the transfer of the whole or part of the undertaking or property of the Company, in the form of early vesting of performance share rights on a pro-rata basis.

The resolution was decided by poll.

Yours faithfully



Andrew Hensher
Group General Counsel
and Company Secretary

Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporation Act 2001

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Return of Capital	Ordinary	193,590,507 99.77%	90,569 0.05%	350,462 0.18%	15,632	197,612,965 99.95%	90,569 0.05%	15,632	Carried
2 Approval of Benefits to Specific Employees on Transfer of Undertaking or Property of the Company	Ordinary	134,122,923 83.84%	25,490,538 15.94%	348,907 0.22%	34,084,802	135,498,898 84.17%	25,490,538 15.83%	34,092,802	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.