

27 October 2023

Letter to Shareholders regarding Annual General Meeting

Betmakers Technology Group Limited (ASX:BET) (“**BetMakers**” or the “**Company**”) wishes to advise that the enclosed letter regarding the Company’s upcoming Annual General Meeting to be held at 12:00pm (AEDT) on Thursday, 30 November 2023 has been sent today to each registered shareholder, together with their personalised voting form, in accordance with their respective communication preferences as listed with the share registry.

Ends

Non-Executive Director, Simon Dulhunty, authorised the release of this announcement to ASX.

For further information on the Company, please contact:

Charly Duffy
Company Secretary
companysecretary@thebetmakers.com
+ 61 (0) 409 083 780

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Dear Shareholder

BETMAKERS TECHNOLOGY GROUP LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Betmakers Technology Group Limited ACN 164 521 395 ASX: BET (**BetMakers** or the **Company**) advises that the Company will hold its Annual General Meeting of its shareholders (**Shareholders**) at 12:00pm (AEDT) on Thursday, 30 November 2023 (the **Meeting**).

This meeting will be held as a hybrid meeting. Shareholders may attend online via an online meeting platform or in person at Level 6, North Tower, 80 Collins Street, Melbourne VIC 3000. Entry to reach the North Tower is via 101 Exhibition Street.

The Notice of Meeting (**Notice**) is available under the 'ASX Releases' section on the Company's website at <https://betmakers.com/future-vision/asx-releases/>. For those shareholders who have elected to receive a printed copy of our Annual Report for the financial year ending 30 June 2023, a copy of the Annual Report is included with this letter.

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting should be lodged before 12:00pm (AEDT) on Tuesday, 28 November 2023. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to companysecretary@thebetmakers.com by no later than 12:00pm (AEDT) on Tuesday, 28 November 2023.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or companysecretary@thebetmakers.com.

Yours faithfully



Charly Duffy
Company Secretary
Betmakers Technology Group Limited

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