



BETMAKERS TECHNOLOGY GROUP LTD

ACN: 164 521 395

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189 Flinders Lane
Melbourne 3000, VIC

30 November 2023

Results of Annual General Meeting

The Board of Betmakers Technology Group Limited (ASX: BET) (**BetMakers** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 4 set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

Authorised for release to ASX by the Board of Betmakers Technology Group Limited.

For further information on the Company, please contact:

Matt Davey
Executive Chairman
investors@betmakers.com

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Disclosure of Proxy Votes

Betmakers Technology Group Ltd

Annual General Meeting

Thursday, 30 November 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|----------------------|------------|--------------------|------------------------------|----------------------|------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of Remuneration Report | P | 170,189,496 | 128,489,094 75.50% | 41,565,847 24.42% | 2,898,758 | 134,555 0.08% | 163,991,669 79.60% | 42,028,892 20.40% | 2,898,758 | - |
| 2 Re-Election of Director – Matthew Davey | P | 164,921,396 | 147,311,245 89.32% | 17,475,596 10.60% | 52,752,060 | 134,555 0.08% | 204,033,699 92.11% | 17,475,596 7.89% | 52,752,060 | Passed |
| 3 Re-Election of Director – Simon Dulhunty | P | 217,643,187 | 192,190,073 88.31% | 25,318,559 11.63% | 30,269 | 134,555 0.06% | 248,606,462 90.66% | 25,624,624 9.34% | 30,269 | Passed |
| 4 Approval to Amend the Constitution | P | 217,476,907 | 173,472,053 79.77% | 43,869,907 20.17% | 196,549 | 134,947 0.06% | 229,731,854 83.82% | 44,332,952 16.18% | 196,549 | Passed |

