

# **POINTS**BET

**EVERY POINT MATTERS**

25 June 2025

Adviser, Listings Compliance (Melbourne)  
Australian Securities Exchange  
Level 4, 525 Collins Street  
Melbourne VIC 3000

Dear Sir/Madam

## **Results of Scheme Meeting**

At the Scheme Meeting of Pointsbet Holdings Limited (**Company**) held today, the resolution to approve the Scheme (as set out in the Notice of Meeting) was carried by the requisite majorities of PointsBet shareholders.

The Company will separately advise PointsBet shareholders in relation to the next steps of the Scheme implementation in due course.

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		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
APPROVE SCHEME RESOLUTION		173,607,504 69.47%	73,950,291 29.59%	2,363,729 0.94%	27,576	176,624,028 95.69%	7,964,768 4.31%	27,576	Carried
						Number of shareholders voting on the poll (where applicable)			
						For	Against	Abstain#	
						425 77.55%	123 22.45%	20	

\* Votes cast by a person who abstains from voting are not counted in calculating the required majority on the poll.

# A person who abstains from voting is not counted in calculating the required majority on the poll.