

POINTSBET

EVERY POINT MATTERS

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

5 October 2021

Dear Sir/Madam

Results of 2021 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Pointsbet Holdings Limited (**PointsBet**) on 5 October 2021, the following business in the Notice of Meeting was carried by the requisite majority:

Reports and Accounts

The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2021 were received and considered.

Resolution 1 - Election of Director – Ms Kosha Gada

Ms Kosha Gada was elected as a Director of PointsBet.

The resolution was decided by poll.

Resolution 2: Ratification of Prior Issue of Placement Shares

Approval was given for the allotment and issue of 21,506,682 Shares pursuant to Listing Rule 7.4.

The resolution was decided by poll.

Resolution 3. Issue of Performance Share Rights to Mr Sam Swanell

Approval was given for the issue of 26,596 PSRs to Sam Swanell under the Key Employee Equity Plan.

The resolution was decided by poll.

Resolution 4. Issue of Performance Share Rights to Mr Manjit Gombra-Singh

Approval was given for the issue of 28,868 PSRs to Manjit Gombra-Singh under the Key Employee Equity Plan.

The resolution was decided by poll.

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Resolution 5. Approval of the Global Acquisition and Matching Equity Plan (GAME Plan)

Approval was given for the Global Acquisition and Matching Equity Plan.

The resolution was decided by poll.

Resolution 6. Increase in Non-Executive Directors' fee cap

Approval was given for the increase in the Non-Executive Director fee cap to \$1,500,000.

The resolution was decided by poll.

Resolution 7. Remuneration Report

The Remuneration Report for PointsBet for the financial year ended 30 June 2021 was adopted.

The resolution was decided by poll.

Resolution 8. Amendment to constitution

Approval was given for the amendments to the constitution.

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

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POINTSBET HOLDINGS LIMITED
2021 Annual General Meeting
Tuesday, 05 October 2021
Results of Meeting

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
Resolution 1. Election of Director - Ms Kosha Gada	Ordinary	167,293,098 95.21%	33,615 0.02%	8,382,570 4.77%	378,758	176,498,929 99.98%	33,615 0.02%	379,267	Carried
Resolution 2. Ratification of Prior Issue of Placement Shares	Ordinary	153,934,397 97.78%	1,493,904 0.95%	1,989,295 1.27%	11,503,056	156,746,511 99.06%	1,494,577 0.94%	11,503,334	Carried
Resolution 3. Issue of Performance Share Rights to Mr Sam Swanell	Ordinary	138,768,159 81.33%	23,461,639 13.75%	8,388,853 4.92%	2,885,468	147,979,852 86.31%	23,462,569 13.69%	2,885,468	Carried
Resolution 4. Issue of Performance Share Rights to Mr Manjit Gombra-Singh	Ordinary	141,322,876 81.61%	23,466,237 13.55%	8,386,017 4.84%	2,912,910	150,531,455 86.51%	23,467,167 13.49%	2,913,188	Carried
Resolution 5. Approval of the Global Acquisition and Matching Equity Plan (GAME Plan)	Ordinary	148,755,575 94.66%	21,143 0.01%	8,379,786 5.33%	405,426	157,218,330 99.99%	21,842 0.01%	405,426	Carried
Resolution 6. Increase in Non-Executive Directors' fee cap	Ordinary	146,576,382 93.25%	2,238,537 1.42%	8,374,942 5.33%	370,081	155,034,226 98.58%	2,239,303 1.42%	1,110,183	Carried
Resolution 7. Remuneration Report	Ordinary	147,094,979 93.59%	1,706,980 1.08%	8,378,685 5.33%	381,369	155,557,022 98.91%	1,707,290 1.09%	381,369	Carried
Resolution 8. Amendment to constitution	Special	141,890,248 80.78%	25,393,995 14.45%	8,378,293 4.77%	425,508	151,048,673 85.60%	25,417,910 14.40%	425,786	Carried

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