

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

For personal use only

Disclosure of Proxy Votes

Betmakers Technology Group Ltd

Annual General Meeting

Thursday, 30 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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

For personal use only

