

7 December 2023

CORRECTION OF AGM VOTE

It has come to the attention of BetMakers Technology Group Ltd (ASX:BET) (**BetMakers** or the **Company**) that, at the Annual General Meeting held on 30 November 2023 (**AGM**), shares held by a custodian were incorrectly recorded as voting in favour of Resolution 1 (Approval of Remuneration Report) when those shares should have been recorded as abstaining on that resolution.

After adjusting for these votes, 72.58% of the votes cast were in favour of Resolution 1. As more than 25% of the votes were cast against Resolution 1, this constitutes a 'first strike' for the purposes of section 250U of the Corporations Act 2001 (Cth).

Updated details of the adjusted voting results and proxies in respect of the resolutions are set out in the attached summary.

-ENDS-

The Board of BetMakers has authorised the release of this announcement to the ASX.

For further information, please contact:

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ADJUSTED DISCLOSURE OF PROXY VOTES

BetMakers Technology Group Ltd

Annual General Meeting held on 30 November 2023

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	117,469,390	75,768,988 64.58%	41,565,847 35.42%	55,618,864	134,555 0.11%	111,271,563 72.58%	42,028,892 27.42%	55,618,864	-
2 Re-Election of Director – Matthew Davey	P	164,921,396	147,311,245 89.40%	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 88.36%	25,318,559 11.64%	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 79.82%	43,869,907 20.18%	196,549	134,947 0.06%	229,731,854 83.82%	44,332,952 16.18%	196,549	Passed

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