

# **POINTS**BET

**EVERY POINT MATTERS**

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

12 November 2024

Dear Sir/Madam

## **Results of 12 November 2024 Annual General Meeting and Proxy Summary**

At the Annual General Meeting of Pointsbet Holdings Limited (**Company**) on 12 November 2024, the following business in the Notice of Meeting was carried by the requisite majority:

### **Resolution 1 – Re-election of Director – Ms Kosha Gada**

Approval was given for the re-election of Ms Kosha Gada as a director of the Company.

The resolution was decided by poll.

### **Resolution 2 – Issue of STI Shares – Mr Sam Swanell**

Approval was given for the issue of STI Shares to Mr Sam Swanell.

The resolution was decided by poll.

### **Resolution 3 – Issue of Performance Share Rights – Mr Sam Swanell**

Approval was given for the issue of Performance Share Rights to Mr Sam Swanell.

The resolution was decided by poll.

### **Resolution 4 – Remuneration Report**

Approval was given for the adoption of the Remuneration Report.

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**  
**Annual General Meeting**  
**Tuesday, 12 November 2024**  
**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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of Director - Ms Kosha Gada             | Ordinary           | 173,923,580<br>96.44%  | 5,698,686<br>3.16%   | 712,643<br>0.40%      | 33,968  | 177,856,345<br>97.84%                                  | 3,933,686<br>2.16%   | 33,968   | Carried                  |
| 2 Issue of STI Shares to Mr Sam Swanell               | Ordinary           | 164,973,699<br>91.49%  | 14,632,572<br>8.11%  | 714,324<br>0.40%      | 48,282  | 167,383,880<br>92.08%                                  | 14,396,572<br>7.92%  | 48,282   | Carried                  |
| 3 Issue of Performance Share Rights to Mr Sam Swanell | Ordinary           | 158,415,893<br>87.85%  | 21,208,798<br>11.76% | 699,373<br>0.39%      | 44,813  | 160,761,123<br>88.44%                                  | 21,022,798<br>11.56% | 44,813   | Carried                  |
| 4 Remuneration Report                                 | Ordinary           | 144,706,630<br>86.53%  | 21,110,619<br>12.62% | 1,414,390<br>0.85%    | 107,041 | 147,910,886<br>88.43%                                  | 19,345,619<br>11.57% | 107,041  | Carried                  |
| 5 10% Additional Placement Capacity                   | Ordinary           | 152,733,941<br>84.77%  | 26,724,942<br>14.83% | 712,629<br>0.40%      | 197,365 |  |                      |          | Withdrawn                |

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

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