



ASX Announcement (ASX: BBT)

28 November 2024

BlueBet 2024 AGM Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of BlueBet Holdings Limited (ASX:BBT) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2024 Annual General Meeting held on 28 November 2024 at 11.00am (AEDT).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of BlueBet Holdings Limited.

ENDS

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BlueBet Holdings Ltd
Annual General Meeting
Thursday, 28 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	156,236,490 97.07%	735,870 0.46%	3,979,839 2.47%	8,465	320,298,463 99.32%	2,198,275 0.68%	8,465	Carried	NO
2. Election of Director - Matthew Tripp	Ordinary	159,301,831 97.55%	37,144 0.02%	3,967,536 2.43%	99,766,579	324,811,732 99.99%	39,318 0.01%	99,766,579	Carried	NA
3. Election of Director - Benjamin Shaw	Ordinary	259,067,070 98.48%	21,454 0.01%	3,979,536 1.51%	700	424,591,145 99.99%	21,454 0.01%	700	Carried	NA
4. Election of Director - Timothy Hughes	Ordinary	259,067,070 98.48%	21,454 0.01%	3,979,536 1.51%	700	424,591,145 99.99%	21,454 0.01%	700	Carried	NA
5. Re-Election of Director - Michael Sullivan	Ordinary	258,463,523 98.25%	637,648 0.24%	3,970,617 1.51%	1,302	422,516,274 99.85%	639,822 0.15%	1,461,533	Carried	NA
6. Approval of Additional 10% Placement Capacity (Special Resolution)	Special	241,629,325 91.85%	17,457,843 6.64%	3,979,839 1.51%	6,083	405,691,298 95.54%	18,920,248 4.46%	6,083	Carried	NA
7. Approval of Employee Equity Incentive Scheme	Ordinary	37,142,707 63.41%	17,453,521 29.80%	3,979,839 6.79%	4,083	201,204,680 91.41%	18,915,926 8.59%	4,083	Carried	NA
8. Approval of Issue of Performance Share Rights to Bill Richmond	Ordinary	241,063,825 98.09%	716,530 0.29%	3,979,839 1.62%	2,083	405,125,798 99.47%	2,178,935 0.53%	2,083	Carried	NA

* 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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