

**ASX Announcement (ASX: BBT)****31 March 2025****Extraordinary General 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 Extraordinary General Meeting held on 31 March 2025 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**For further information, please contact:****Investor enquiries**

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BlueBet Holdings Limited
 General Meeting
 Monday, 31 March 2025
 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. Change of Company Name (Special Resolution)	Special	389,819,224 99.82%	208,299 0.05%	485,900 0.12%	2,700	390,305,124 99.95%	208,299 0.05%	2,700	Carried	NA
2. Ratification of prior issue of Placement Shares - Listing Rule 7.4	Ordinary	389,712,254 99.79%	135,177 0.03%	668,692 0.17%	0	390,380,946 99.97%	135,177 0.03%	0	Carried	NA
3. Approval of issue of Completion Shares - Listing Rule 7.1	Ordinary	389,713,904 99.79%	133,527 0.03%	668,692 0.17%	0	390,382,596 99.97%	133,527 0.03%	0	Carried	NA

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