



ASX Announcement (ASX:BBT)
25 June 2025

Statement on PointsBet Scheme Meeting

betr Entertainment Limited (ASX:BBT) (**betr** or the **Company**) notes the PointsBet release this morning asserting the MIXI scheme resolution was passed. It appears that the chair of the meeting has impermissibly excluded betr's vote against the Scheme and provided no basis for doing so.

The Company confirms it validly lodged its proxy vote against the Scheme as recorded in the PointsBet announcement this morning. betr did not, at any time, revoke that proxy.

betr expects that the chair of the meeting will immediately conduct a recount of the vote and include the betr proxy vote in full. If the chair of the meeting fails to do so and announce the results prior to the Second Court Hearing tomorrow morning, betr will challenge the exclusion of its vote at tomorrow's Second Court Hearing.

In the interim, betr continues to prepare its unconditional takeover offer direct to PointsBet shareholders and will share further details with the market in coming days.

AUTHORISATION

This announcement has been authorised for lodgement to the ASX by the betr Board of Directors.

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For further information, please contact:

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About betr Entertainment Limited (ASX:BBT)

betr is a pure-play digital wagering operator listed on the Australian Securities Exchange (ASX) focusing solely on the Australian wagering market. The Company has a world-class board led by prominent Australian wagering industry figures Matthew Tripp and Michael Sullivan, and a highly experienced management team.