



## UPDATE ON RESULTS OF SCHEME MEETING

Melbourne, 26 June 2025

### Update on Results of Scheme Meeting

PointsBet Holdings Limited (**PointsBet**) refers to its ASX announcements regarding the outcome of the results of the Scheme Meeting held yesterday in relation to the proposed acquisition of PointsBet by MIXI, Inc (**MIXI**) through its wholly owned subsidiary MIXI Australia Pty Ltd (**MIXI Australia**) by way of a scheme of arrangement.

Computershare were engaged to conduct all aspects of the Scheme Meeting, including all proxy voting. PointsBet was informed yesterday evening at around 8:40 pm (Melbourne time) by Computershare, that due to a system error on its part, the proxy lodged by Betr Entertainment Limited (**Betr**) proxy was not revoked as previously advised by Computershare to PointsBet. Consequently, Betr's votes were incorrectly excluded by Computershare from the final voting results that were provided to PointsBet at the conclusion of the Scheme Meeting.

A letter from Computershare explaining the circumstances surrounding the system error and attaching an amended voting report for the Scheme Meeting is **attached** to this announcement. PointsBet had all times relied on voting results recorded by Computershare, which were confirmed by Computershare in writing prior to the release of PointsBet's announcement informing the market of the outcome of the Scheme Meeting.

As a result, the Scheme Resolution (as set out in the Notice of Meeting at Annexure C of the Scheme Booklet) was not approved by the requisite majorities of PointsBet Shareholders.

### Advisers

Flagstaff Partners is acting as financial adviser and Baker McKenzie is acting as legal adviser to PointsBet.

This announcement has been authorised for release by the PointsBet Board.

– Ends –

**For further information please contact:**

For investors

**Alister Lui**

Group Chief Financial Officer

[alister.lui@pointsbet.com](mailto:alister.lui@pointsbet.com)

**COMPUTERSHARE LETTER AND REVISED RESULTS OF SCHEME MEETING**

Refer attached.

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25 June 2025

**Computershare Investor Services Pty Limited**

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Mr Andrew Hensher  
Company Secretary  
Pointset Holdings Limited  
Level 2, 165 Cremorne Street  
CREMORNE, VIC 3121

Dear Mr Hensher

I am writing in regard to the Scheme Meeting undertaken by PointsBet today, 25 June 2025.

Computershare Investor Services were engaged by PointsBet, as their registry provider, to conduct all components of the Scheme Meeting, including all proxy voting, and the voting both online and in person during the Scheme Meeting.

I acknowledge that at the conclusion of the Scheme Meeting, the Computershare Returning Officer informed PointsBet and Baker McKenzie that a representative of Betr had attended the meeting online, they had revoked the Betr proxy but not cast a vote at the meeting and that accordingly the shares held by Betr were not voted at the Scheme Meeting. That information was confirmed in writing to Baker McKenzie during the course of the day.

I confirm that this evening we undertook a detailed review of the circumstances behind the exclusion of the proxy votes for BBTR and following the review we determined that, due to an issue with the system set up for the meeting, Betr's votes were incorrectly excluded from the final voting results that we provided to PointsBet at the conclusion of the Scheme Meeting. I confirm that Betr's proxy was not revoked by the Betr representative.

We determined this to be the case at around 8.00pm this evening following which we briefed the Returning Officer and instructed them to call Baker McKenzie. The Returning Officer then spoke with Baker McKenzie at 8.40pm.

Please find attached a letter which sets out amended voting results for the meeting.

We sincerely apologise for this situation and assure you that we appreciate the gravity of this matter and are committed to working with you to resolve it.

Yours sincerely



Marnie Reid  
CEO Issuer Services, Australia and New Zealand  
Computershare

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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				Number of votes cast on the poll			Resolution Result
	Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
APPROVE SCHEME RESOLUTION	173,607,504 69.47%	73,950,291 29.59%	2,363,729 0.94%	27,576	176,624,028 70.48%	73,978,097 29.52%	27,576	Not Carried
					Number of shareholders voting on the poll			
					For	Against	Abstain#	
					425 77.41%	124 22.59%	20	

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

# A person who abstains from voting is not counted in calculating the required majority on the poll.

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