



**ASX Announcement (ASX:BBT)**  
**22 September 2025**

## **Extraordinary General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Directors of betr Entertainment 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 22 September 2025 at 10.00am (AEST).

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

As announced on 8 September 2025, Resolution 3 to approve the participation of MIXI Australia in the Selective Buy-Back was withdrawn prior to the meeting.

### **Authorisation**

This announcement has been authorised for lodgment 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.

**betr Entertainment Limited**  
**Extraordinary General Meeting**  
**Monday, 22 September 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. Approval to issue betr Shares to PointsBet Shareholders (Ordinary Resolution)	Ordinary	470,347,845 86.07%	71,829,505 13.14%	4,263,633 0.78%	305,014	474,611,478 86.86%	71,829,505 13.14%	305,014	Carried	NA
2. Approval of the Selective Buy-Back (Special Resolution)	Special	470,177,209 86.49%	71,825,053 13.21%	1,620,603 0.30%	472,168	471,797,812 86.79%	71,825,053 13.21%	472,168	Carried	NA
3. Approval of Mixi's participation in the Selective Buy-Back (Ordinary Resolution) - WITHDRAWN	Ordinary	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
4. Ratification of prior issue of Institutional Placement Shares (Ordinary Resolution)	Ordinary	337,553,037 76.49%	19,749 0.00%	103,756,481 23.51%	19,290,086	441,309,518 100.00%	19,749 0.00%	19,290,086	Carried	NA

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