



ASX Announcement (ASX:BBT)
27 November 2025

Annual 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 Annual General Meeting held on 27 November 2025 at 11.00am (AEDT).

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.

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:

Investor enquiries

Darren Holley
CFO & Company Secretary
investor@betr.com.au

Media enquiries

Jack Gordon
Sodali & Co
jack.gordon@sodali.com

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
Annual General Meeting
Thursday, 27 November 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. Adoption of Remuneration Report	Ordinary	350,862,902 96.60%	2,563,327 0.71%	9,763,153 2.69%	318,955	360,748,696 99.29%	2,564,798 0.71%	318,955	Carried	NO
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		46	29	26	3	71	28	3		
2. Election of Director - Ms Alexi Baker	Ordinary	669,218,822 98.54%	102,902 0.02%	9,781,312 1.44%	319,917	679,124,246 99.98%	102,902 0.02%	319,917	Carried	NA
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		67	14	28	4	96	12	4		
3. Re-Election of Director - Mr Nigel Payne	Ordinary	669,235,573 98.48%	99,183 0.01%	9,768,280 1.51%	319,917	679,127,965 99.99%	99,183 0.01%	319,917	Carried	NA
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		68	13	28	4	97	12	4		
4. Approval of additional 10% Placement Capacity (Special Resolution)	Special	653,951,754 96.30%	15,373,907 2.26%	9,766,312 1.44%	330,980	663,840,707 97.74%	15,375,378 2.26%	330,980	Carried	NA
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		59	25	27	3	85	24	3		
5. Approval of issue of Performance Share Rights to Mr Andrew Menz	Ordinary	359,343,628 93.43%	15,484,568 4.03%	9,768,280 2.54%	332,544	369,111,908 95.94%	15,608,680 4.06%	332,544	Carried	NA
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		39	34	28	6	65	34	6		
6. Approval of issue of Shares to Mr Andrew Menz	Ordinary	359,352,401 93.44%	15,476,025 4.02%	9,766,312 2.54%	334,282	369,118,713 95.95%	15,600,137 4.05%	334,282	Carried	NA
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		39	35	27	6	66	35	6		
7. Approval to Increase the Non-Executive Director Fee Pool	Ordinary	374,405,955 97.35%	429,354 0.11%	9,759,812 2.54%	333,899	384,167,238 99.86%	551,995 0.14%	333,899	Carried	NA
		No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders	No. of holders		
		40	35	26	5	66	35	5		

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