



The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

28 November 2025

Dear Sir/Madam

**Results of 28 November 2025 Annual General Meeting and Proxy Summary**

At the Annual General Meeting of Pointsbet Holdings Limited (**Company**) on 28 November 2025, all items of business in the Notice of Meeting were carried by the requisite majority via poll.

A breakdown of results is attached.

Yours faithfully

A handwritten signature in blue ink, appearing to read "A. Hensher", with a long horizontal flourish extending to the right.

Andrew Hensher  
Group General Counsel  
and Company Secretary

*Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporation Act 2001*

For personal use only

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Brett Paton	Ordinary	232,125,284 77.59%	67,059,898 22.41%	14,900 0.00%	2,365	232,140,184 77.59% 44 holders	67,059,898 22.41% 16 holders	2,365 5 holders	Carried
2 Election of Director - Mr Sho Okuyama	Ordinary	232,172,396 77.59%	67,012,446 22.40%	15,050 0.01%	2,555	232,187,446 77.60% 36 holders	67,012,446 22.40% 22 holders	2,555 6 holders	Carried
3 Election of Director - Mr Kanji Kobayashi	Ordinary	232,173,769 77.60%	67,011,493 22.39%	15,050 0.01%	2,135	232,188,819 77.60% 38 holders	67,011,493 22.40% 21 holders	2,135 5 holders	Carried
4 Election of Director - Mr Taishi Oba	Ordinary	232,172,127 77.59%	67,012,866 22.40%	15,050 0.01%	2,404	232,187,177 77.60% 35 holders	67,012,866 22.40% 23 holders	2,404 6 holders	Carried
5 Remuneration Report	Ordinary	233,058,848 77.91%	66,104,347 22.09%	14,900 0.00%	24,352	233,073,748 77.90% 30 holders	66,104,347 22.10% 28 holders	24,352 5 holders	Carried
6 Change of Auditor	Ordinary	233,077,744 77.90%	66,079,840 22.09%	15,050 0.01%	29,813	233,092,794 77.91% 40 holders	66,079,840 22.09% 15 holders	29,813 7 holders	Carried

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