

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

25 August 2026

Dear Sir/Madam

Results of 25 August 2026 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Pointsbet Holdings Limited (**Company**) on 25 August 2026, the following business in the Notice of Meeting was carried by the requisite majority:

Resolution 1 – Re-election of Director – Mr Sam Swanell

Approval was given for the re-election of Mr Sam Swanell as a director of the Company.

The resolution was decided by poll.

Resolution 2 – Remuneration Report

Approval was given for the adoption of the Remuneration Report.

The resolution was decided by poll.

In relation to Resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act2001 (Cth).

Yours faithfully



Alister Lui
Group Chief Financial Officer
and Company Secretary

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

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 Sam Swannell	Ordinary	233,126,719 98.48%	3,569,357 1.51%	15,105 0.01%	8,321	329,496,999 98.93%	3,569,357 1.07%	8,321	Carried
2 Remuneration Report	Ordinary	236,648,177 99.98%	31,739 0.01%	15,105 0.01%	24,481	236,664,001 71.06%	96,386,142 28.94%	24,481	Carried

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

In relation to resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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