



BETMAKERS TECHNOLOGY GROUP LTD
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Level 4, 189 Flinders Lane
Melbourne, VIC 3000

31 October 2025

Results of Annual General Meeting

The Board of Betmakers Technology Group Limited (ASX: BET) (**BetMakers** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 10 set out in the Notice of Meeting were duly passed by the requisite majority at the Annual General Meeting of the Company held today. All resolutions were determined by way of a poll.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

This announcement was authorised for release by the Company Secretary, Charly Duffy.

For further information please contact:

Investor Relations
investors@betmakers.com

Disclosure of Proxy Votes

Betmakers Technology Group Ltd

Annual General Meeting

Friday, 31 October 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	406,674,504	402,736,986 99.03%	2,940,233 0.72%	63,019,440	997,285 0.25%	406,424,458 99.28%	2,940,233 0.72%	63,019,440	-
2 Re-Election of Director – Rebekah Giles	P	537,199,737	533,614,551 99.33%	2,577,101 0.48%	29,587	1,008,085 0.19%	541,173,998 99.53%	2,577,101 0.47%	29,587	Carried
3 Approval of 10% Placement Capacity	P	537,181,307	524,684,075 97.67%	11,489,147 2.14%	48,018	1,008,085 0.19%	532,243,522 97.89%	11,489,147 2.11%	48,018	Carried
4 Approval of issue of Performance Rights to President and Chair, Matthew Davey	P	442,201,019	395,631,045 89.47%	45,602,689 10.31%	95,028,307	967,285 0.22%	403,149,692 89.84%	45,602,689 10.16%	95,028,307	Carried
5 Approval of issue of Service Rights to Non-executive Director, Simon Dulhanty	P	428,635,169	415,902,270 97.03%	11,754,814 2.74%	98,999,127	978,085 0.23%	419,570,542 97.27%	11,754,814 2.73%	102,860,302	Carried
6 Approval of issue of Service Rights to Non-executive Director, Rebekah Giles	P	428,481,156	415,865,110 97.06%	11,637,961 2.72%	99,153,141	978,085 0.23%	419,533,382 97.30%	11,637,961 2.70%	103,014,316	Carried
7 Approval of issue of Service Rights to Non-executive Director, Anna Massion	P	428,484,703	415,867,743 97.06%	11,638,875 2.72%	99,149,595	978,085 0.23%	419,536,015 97.30%	11,638,875 2.70%	103,010,770	Carried
8 Ratification of the issue of Placement Shares under ASX Listing Rule 7.1 pursuant to ASX Listing Rule 7.4	P	493,958,197	490,830,932 99.37%	2,117,180 0.43%	27,946,987	1,010,085 0.20%	498,392,379 99.58%	2,117,180 0.42%	27,946,987	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Placement Shares to Tekkorp Holdings LLC	P	442,037,594	438,793,005 99.27%	2,236,504 0.51%	95,191,737	1,008,085 0.23%	446,352,452 99.50%	2,236,504 0.50%	95,191,737	Carried
10 Approval to Amend the Constitution	P	536,875,702	526,182,217 98.01%	9,685,400 1.80%	353,630	1,008,085 0.19%	533,666,664 98.22%	9,685,400 1.78%	428,630	Carried

