



The BetMakers Holdings Limited
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22 Lambton Road
Broadmeadow
NSW 2292

23 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Board of The BetMakers Holdings Limited (ASX: TBH) (“**Company**”) is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the Annual General Meeting of the Company held today, all of the resolutions as set out below were passed without amendment on a show of hands.

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

For further information on the Company, please contact:

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THE BETMAKERS HOLDINGS LTD
2018 Annual General Meeting
Friday, 23 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of Remuneration Report	Ordinary	59,233,988 93.53%	3,921,517 6.19%	175,564 0.28%	158,150	Carried on a Show of Hands			Carried
2 Re-election of Director - Mr Nicholas Chan	Ordinary	61,504,070 93.86%	3,821,027 5.83%	202,564 0.31%	151,400	Carried on a Show of Hands			Carried
3 Ratification of prior issue of Options	Ordinary	61,264,747 93.49%	4,087,350 6.24%	175,564 0.27%	151,400	Carried on a Show of Hands			Carried
4 Approval of Long Term Incentive Plan	Ordinary	59,186,795 93.44%	3,949,860 6.24%	202,564 0.32%	2,289,842	Carried on a Show of Hands			Carried
5 Approval of 10% Placement Capacity	Special	60,368,384 92.16%	4,955,113 7.57%	175,564 0.27%	180,000	Carried on a Show of Hands			Carried

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