

22 May 2020

**RESULTS OF GENERAL MEETING
22 MAY 2020**

The Board of BetMakers Technology Group Limited (ASX: BET) (**Company**) is pleased to announce that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001), all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the General Meeting of the Company held today.

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

For further information, please contact:

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BETMAKERS TECHNOLOGY GROUP LTD
2020 General Meeting
Friday, 22 May 2020
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the issue of Performance Rights	Ordinary	16,061,323	50,000	419,004	0	177,224,864	300,075	5,740	193,805,191 99.82%	350,075 0.18%	5,740	Carried
2 Ratification of prior issue of Placement Shares	Ordinary	2,453,581	0	419,004	13,657,742	77,169,958	101,332	12,740	80,142,543 99.87%	101,332 0.13%	13,670,482	Carried

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