



BETMAKERS TECHNOLOGY GROUP LTD
ACN: 164 521 395
Phone: 1300 208 849
Fax: (02) 8330 6357
22 Lambton Road
Broadmeadow
NSW 2292

22 November 2021

**RESULTS OF ANNUAL GENERAL MEETING
22 NOVEMBER 2021**

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 Annual 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:

Charly Duffy
Company Secretary
companysecretary@thebetmakers.com
+ 61 (0) 409 083 780

Jane Morgan
Investor & Media Relations
investors@thebetmakers.com
+ 61 (0) 405 555 618

BetMakers Technology Group Ltd
2021 Annual General Meeting
Monday, 22 November 2021
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 Adoption of Remuneration Report	Ordinary	157,269,274	75,682,048	845,053	184,472	111,618,272	563,255	193,652	272,396,165 78.11%	76,354,519 21.89%	390,124	Carried
2 Re-election of Director Mr Simon Dulhunty	Ordinary	208,525,874	24,545,507	891,053	18,413	222,074,482	200,732	87,257	434,275,791 94.61%	24,746,639 5.39%	105,670	Carried
3 Approval to Increase Non-Executive Directors' Remuneration Pool	Ordinary	181,573,723	51,485,253	875,053	46,818	110,952,055	951,866	95,771,716	296,075,397 84.93%	52,549,639 15.07%	95,818,534	Carried
4 Ratification of prior issue of Form Cruncher Shares issued under ASX Listing Rule 7.1	Ordinary	232,978,830	70,910	875,053	56,054	221,387,637	444,429	530,405	458,021,902 99.89%	519,739 0.11%	586,459	Carried
5 Approval of Modifications to LTIP, Including adoption of Additional Sub-Plans	Ordinary	207,758,275	25,271,208	875,053	76,311	110,827,710	386,690	23,545,064	322,133,420 92.60%	25,758,298 7.40%	23,633,375	Carried

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