BETMAKERS TECHNOLOGY GROUP LTD
ACN: 164 521 395
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Level 4, 189 Flinders Lane
Melbourne, VIC 3000

24 November 2026

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 3 as set out in the Notice of Meeting dated 23 October 2026 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

Results of Meeting

Betmakers Technology Group Ltd

Annual General Meeting

Tuesday, 24 November 2026

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GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
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ABN 27 152 260 814

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 (as at proxy voting close)				Direct Votes (as at direct voting close)			Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	126,414,348 79.85%	15,213,557 9.61%	61,748,620	237,082 0.15%	14,796,109 9.35%	1,658,740 1.05%	639,754	152,910,110 87.68%	21,477,230 12.32%	63,038,374	-
2 RE-ELECTION OF DIRECTOR – MATTHEW DAVEY	P	195,683,501 73.78%	7,673,052 2.89%	8,011	249,043 0.09%	60,336,319 22.75%	1,284,867 0.48%	753,311	289,804,182 96.94%	9,163,064 3.06%	1,411,322	Carried
3 RE-ELECTION OF DIRECTOR – SIMON DULHUNTY	P	198,220,107 74.74%	5,136,446 1.94%	8,011	249,043 0.09%	60,736,319 22.90%	884,867 0.33%	753,311	291,975,788 97.66%	6,991,458 2.34%	1,411,322	Carried