ASX Announcement (ASX:BBT)
26 November 2026

betr 2026 AGM Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of betr Entertainment Limited (ASX:BBT) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2026 Annual General Meeting held on 26 November 2026 at 11.00am (AEDT).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorisation

This announcement has been authorised for lodgment to the ASX by the betr Board of Directors.

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About betr Entertainment Limited (ASX:BBT)

betr is a pure-play digital wagering operator listed on the Australian Securities Exchange (ASX) focusing solely on the Australian wagering market. betr has a world-class board led by prominent Australian wagering industry figures Matthew Tripp and Michael Sullivan, and a highly experienced management team.

Betr Entertainment Limited
Annual General Meeting
Thursday, 26 November 2026
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)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Resolution 1: Adoption of Remuneration Report	Ordinary	426,334,612 78.10%	116,205,976 21.29%	3,350,094 0.61%	4,619,574	429,684,706 78.71%	116,205,976 21.29%	4,619,574	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		56 56.57%	22 22.22%	21 21.21%	3	75 78.95%	20 21.05%	3		
Resolution 2: Re-Election of Director - Mr Benjamin Shaw	Ordinary	722,709,337 86.00%	114,307,843 13.60%	3,372,137 0.40%	4,614,872	726,081,474 86.40%	114,307,843 13.60%	4,614,872	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		69 66.34%	12 11.54%	23 22.12%	4	91 89.22%	11 10.78%	4		
Resolution 3: Approval of Issue of Performance Share Rights to Mr Andrew Menz	Ordinary	427,176,589 77.60%	119,285,043 21.67%	4,035,062 0.73%	110,840,819	431,211,651 78.33%	119,285,043 21.67%	110,840,819	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		46 46.47%	30 30.30%	23 23.23%	4	68 70.10%	29 29.90%	4		
Resolutiion 4: Approval of Issue of Shares to Mr Andrew Menz	Ordinary	427,178,794 77.60%	119,282,838 21.67%	4,032,382 0.73%	110,843,499	431,211,176 78.33%	119,282,838 21.67%	110,843,499	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		45 45.92%	31 31.63%	22 22.45%	5	66 68.75%	30 31.25%	5		
Resolution 5: Approval of Employee Incentive Plan	Ordinary	423,005,114 78.07%	114,572,372 21.15%	4,235,562 0.78%	110,840,373	427,240,676 78.85%	114,572,372 21.15%	110,840,373	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		51 55.44%	16 17.39%	25 27.17%	8	74 84.09%	14 15.91%	8		

Resolution 6: Approval of additional 10% Placement Capacity (Special Resolution)	Special	726,312,913 85.95%	114,627,527 13.57%	4,055,562 0.48%	8,187	730,368,475 86.43%	114,627,527 13.57%	8,187	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		58 55.24%	22 20.95%	25 23.81%	4	82 79.61%	21 20.39%	4		
Resolution 7: Renewal of Proportional Takeover Provisions (Special Resolution)	Special	726,581,154 85.99%	114,326,003 13.53%	4,062,348 0.48%	34,684	730,643,502 86.47%	114,326,003 13.53%	34,684	Carried	N/A
		No. of holders	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**	**No. of holders**		
		63 62.38%	12 11.88%	26 25.74%	7	88 88.89%	11 11.11%	7		

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