27 November 2026

Results of Annual General Meeting

DataWorks Group Limited (ASX: **DWG**) ("**Dataworks**" or "the **Company**") is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

-ENDS-

This announcement has been authorised for release by the Board of DataWorks Group Limited.

For enquiries regarding this release please contact:

Dataworks Group
Mr Julian Babarczy
Executive Chairman
Julian.Babarczy@Dataworksgroup.com.au

NWR Communications
Tim Dohrmann
Investor Relations
tim@nwrcommunications.com.au

To learn more, please visit: www.dataworksgroup.com.au. Dataworks' registered address is Level 11, 201 Miller Street, North Sydney, NSW 2060.

About Dataworks

Dataworks Group Limited (ASX: DWG) is a leading Regulated Gaming Technology ("RegTech") company specialising in secure, scalable and mission-critical technologies designed to combat problem gambling and support responsible wagering initiatives globally.

Dataworks delivers and operates Australia's **BetStop – the National Self-Exclusion Register™** ("NSER") and Ontario's **BetGuard** Centralised Self-Exclusion platform for iGaming Ontario in Canada, together representing the only two known large-scale, enterprise-grade, real-time centralised self-exclusion systems currently operating globally. The Company's platforms maintain real-time integrations with more than 200 wagering operators and are fully embedded into the betting journey, enabling instantaneous exclusion checks and enforcement at critical points of user activity.

Together, Dataworks' BetStop and BetGuard platforms have processed more than 46 billion exclusion checks and verifications since launch and currently process in excess of 50 million checks on a typical day.

In addition to its core technology platforms, Dataworks also provides associated managed services infrastructure, including end-to-end contact centre operations supporting large-scale regulatory program delivery.

Results of Meeting

DataWorks Group Limited

Annual General Meeting

Friday, 27 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
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)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	33,522,725 99.19%	269,168 0.80%	1,771,534	3,552 0.01%	33,526,277 99.20%	269,168 0.80%	1,771,534	Carried
2 Re-election of Ms Freya Smith as Director	P	36,052,632 99.26%	259,543 0.71%	3,552	9,625 0.03%	36,062,257 99.29%	259,543 0.71%	3,552	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of equity securities	P	36,052,632 99.26%	259,543 0.71%	3,552	9,625 0.03%	36,062,257 99.29%	259,543 0.71%	3,552	Carried
4 Renewal of Proportional Takeover Provisions	P	36,062,257 99.29%	259,543 0.71%	3,552	0 0.00%	36,062,257 99.29%	259,543 0.71%	3,552	Carried
5 Approval to Amend the Company's Constitution	P	36,052,632 99.26%	259,543 0.71%	3,552	9,625 0.03%	36,062,257 99.29%	259,543 0.71%	3,552	Carried
6 Ratification of Placement Shares issued under Listing Rule 7.1	P	22,619,503 99.95%	1,000 0.00%	2,086,885	9,625 0.04%	22,629,128 100.00%	1,000 0.00%	2,086,885	Carried
7 Ratification of Placement Shares issued under Listing Rule 7.1A	P	22,619,503 99.95%	1,000 0.00%	2,086,885	9,625 0.04%	22,629,128 100.00%	1,000 0.00%	2,086,885	Carried
8 Issue of Unlisted Options to participants in the Placement	P	24,444,293 98.91%	269,168 1.09%	3,552	0 0.00%	24,444,293 98.91%	269,168 1.09%	3,552	Carried
9 Issue of Unlisted Options to Cygnet Capital Pty Limited	P	24,444,293 98.91%	269,168 1.09%	3,552	0 0.00%	24,444,293 98.91%	269,168 1.09%	3,552	Carried