



24 November 2022

ASX Announcement (ASX: BBT)

2022 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of BlueBet Holdings Limited (ASX:BBT) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2022 Annual General Meeting held on 24 November 2022 at 10.00am (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.

This announcement has been authorised for release to ASX by the Board of Directors of BlueBet Holdings Limited.

ENDS

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BlueBet Holdings Ltd
Annual General Meeting
Thursday, 24 November 2022
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	
1. Adoption of Remuneration Report (non-binding vote)	Ordinary	31,024,843 97.77%	400,620 1.26%	306,625 0.97%	26,893	31,334,668 98.74%	400,620 1.26%	26,893	Carried	No
2. Re-election of Nigel Payne as Director	Ordinary	131,233,181 99.62%	190,574 0.14%	307,625 0.23%	5,193	132,044,006 99.86%	190,574 0.14%	5,193	Carried	NA
3. Approve issue of Performance Share Rights to Mr Bill Richmond	Ordinary	30,917,373 97.38%	542,375 1.71%	290,382 0.91%	8,851	31,210,955 98.29%	542,375 1.71%	8,851	Carried	NA
4. Approve issue of Performance Share Rights to Mr Michael Sullivan	Ordinary	30,913,311 97.36%	546,875 1.72%	290,202 0.91%	8,593	31,206,713 98.28%	546,875 1.72%	8,593	Carried	NA
5. Approval of additional 10% Placement Capacity	Special	130,889,381 99.41%	369,918 0.28%	404,979 0.31%	72,295	131,797,560 99.72%	369,918 0.28%	72,295	Carried	NA
6. Amendments to Constitution	Special	131,054,251 99.55%	184,117 0.14%	414,737 0.32%	83,468	131,972,188 99.86%	184,117 0.14%	83,468	Carried	NA

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