



30 May 2024

ASX Announcement (ASX: BBT)

2024 EXTRAORDINARY 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) (**BlueBet** or the **Company**) advise that the shareholders of the Company passed resolutions 1, 2, 3, and 5 in the Notice of Meeting at the 2024 Extraordinary General Meeting held on 30 May 2024 at 10.00am (AEST).

As previously announced, Resolution 4 (approval to issue Net Cash Adjustment Shares to betr Vendors) was withdrawn prior to the EGM. The resolution was withdrawn on the basis that BlueBet had confirmed to betr that it held a net cash amount greater than AU\$3.5 million as at 30 April 2024, thus removing the requirement for a net cash adjustment mechanism under the Asset Sale Agreement between BlueBet and betr.

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.

ENDS

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BlueBet Holdings Ltd
Extraordinary General Meeting
Thursday, 30 May 2024
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. Approval to issue Conditional Placement Shares - Listing Rule 7.1	Ordinary	136,749,811 99.68%	231,936 0.17%	206,216 0.15%	19,958	137,043,746 99.83%	231,936 0.17%	19,958	Carried	NA
2. Approval to issue Conditional Placement Shares to Michael Sullivan - Listing Rule 10.11	Ordinary	53,050,981 99.10%	273,205 0.51%	206,519 0.39%	19,322	53,345,219 99.49%	273,205 0.51%	19,322	Carried	NA
3. Approval to issue Consideration Shares to betr Vendors - Listing Rule 7.1	Ordinary	136,750,513 99.68%	229,829 0.17%	207,019 0.15%	20,560	137,045,251 99.83%	229,829 0.17%	20,560	Carried	NA
4. Approval to issue Net Cash Adjustment Shares to betr Vendors - Listing Rule 7.1 - WITHDRAWN	Ordinary	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
5. Ratification of prior issue of Unconditional Placement Shares - Listing Rule 7.4	Ordinary	135,058,124 99.66%	275,521 0.20%	186,915 0.14%	8,768	135,332,758 99.80%	275,521 0.20%	8,768	Carried	NA

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