



29 November 2021

ASX Announcement (ASX: BBT)

2021 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 2021 Annual General Meeting held on 29 November 2021 at 4.00 pm (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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About BlueBet

BlueBet is a mobile-first, online bookmaker with a vision to provide more innovative wagering products to customers of Australian and international racing and sports.

BlueBet offers wagering products on 31 sports in Australia and internationally, plus entertainment and politics wagering markets. BlueBet provides customers a wide range of traditional wagering products as well as more innovative products, such as Exotics, Same Game Multis and Same Race Multis.

BlueBet is powered by a scalable, cloud-based technology platform, which has been materially customised and enhanced by the Company to focus on providing customers with the best experience possible. BlueBet has developed its customer-facing technology platform, website and native apps with a mobile-first strategy, to deliver a premium mobile experience to the customer.

BlueBet Holdings Ltd
Annual General Meeting
Monday, 29 November 2021
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 (non-	Ordinary	141,059,619 97.05%	163,980 0.11%	4,130,124 2.84%	7,176	145,351,279 99.89%	163,980 0.11%	7,176	Carried	no
Resolution 2 Re-election of David Fleming as Director	Ordinary	141,091,787 97.07%	134,805 0.09%	4,129,645 2.84%	4,662	145,382,968 99.91%	134,805 0.09%	4,662	Carried	na
Resolution 3 Re-election of Michael Sullivan as	Ordinary	139,516,285 95.98%	1,712,541 1.18%	4,127,411 2.84%	4,662	143,805,232 98.82%	1,712,541 1.18%	4,662	Carried	na
Resolution 4 Re-election of Nigel Payne as Director	Ordinary	139,514,051 95.98%	1,712,541 1.18%	4,129,645 2.84%	4,662	143,805,232 98.82%	1,712,541 1.18%	4,662	Carried	na
Resolution 5 Re-election of Tim Worner as Director	Ordinary	141,031,287 97.03%	193,805 0.13%	4,129,645 2.84%	6,162	145,322,468 99.87%	193,805 0.13%	6,162	Carried	na
Resolution 6 Approval of the Employee Equity	Ordinary	139,438,849 95.93%	1,789,950 1.23%	4,130,124 2.84%	1,976	143,730,509 98.77%	1,789,950 1.23%	1,976	Carried	na
Resolution 7 Approve Issue of Performance	Ordinary	139,423,349 95.92%	1,803,429 1.24%	4,129,337 2.84%	4,784	143,714,222 98.76%	1,803,429 1.24%	4,784	Carried	na
Resolution 8 Approve Issue of Performance	Ordinary	139,423,349 95.92%	1,803,429 1.24%	4,129,337 2.84%	4,784	143,714,222 98.76%	1,803,429 1.24%	4,784	Carried	na
Resolution 9 Appointment of Auditor	Ordinary	141,117,773 97.08%	113,005 0.08%	4,129,645 2.84%	476	145,408,954 99.92%	113,005 0.08%	476	Carried	na

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