



**Jumbo Interactive Ltd**

ABN 66 009 189 128 (ASX: JIN)

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[www.jumbointeractive.com](http://www.jumbointeractive.com)

28 October 2021

Australian Securities Exchange  
Companies Announcements Platform  
20 Bridge Street  
Sydney NSW 2000



## **Jumbo Interactive Limited (ASX: JIN)**

### **Results of 2021 Annual General Meeting**

Jumbo Interactive Limited (Jumbo or the Company) (ASX: JIN) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) held on 28 October 2021 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Sharon Christensen	Passed as an ordinary resolution
Resolution 2	Remuneration Report	Passed as an ordinary resolution
Resolution 3	Issue of STI Rights to the CEO	Passed as an ordinary resolution
Resolution 4	Issue of LTI Rights to the CEO	Passed as an ordinary resolution
Resolution 5	Issue of Special LTI Rights to the CEO	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

This announcement was authorised for release by the Company Secretary.

#### **For further information:**

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#### **About Jumbo Interactive**

Jumbo is Australia's leading dedicated digital lottery company, making lotteries easier by offering its proprietary lottery software platform and lottery management expertise to the government and



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charity lottery sectors in Australia and globally, and by retailing lottery tickets in Australia and the South Pacific via [ozlotteries.com](http://ozlotteries.com).

Jumbo was founded in Brisbane in 1995, listed on the ASX in 1999, and has ~150 employees creating engaging and entertaining lottery experiences for its global player base.

For more information about Jumbo Interactive, please visit [www.jumbointeractive.com](http://www.jumbointeractive.com).

**JUMBO INTERACTIVE LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 28 October 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Re-election of Professor Sharon Christensen as a Director	Ordinary	32,751,603 98.85%	160,977 0.49%	220,647 0.66%	240,373	33,113,944 99.52%	160,977 0.48%	240,373	Carried
Resolution 2. Remuneration Report	Ordinary	23,080,853 98.33%	175,243 0.74%	218,790 0.93%	272,960	23,439,087 99.25%	177,493 0.75%	272,960	Carried
Resolution 3. Approve issue of STI Director Rights to Mike Veverka	Ordinary	21,939,687 93.29%	1,358,877 5.78%	218,072 0.93%	9,856,964	22,299,453 94.26%	1,358,877 5.74%	9,856,964	Carried
Resolution 4. Approve issue of LTI Director Rights to Mike Veverka	Ordinary	21,091,983 92.76%	1,426,387 6.27%	219,072 0.96%	10,636,158	21,452,749 93.77%	1,426,387 6.23%	10,636,158	Carried
Resolution 5. Approve issue of Special LTI Director Rights to Mike Veverka	Ordinary	21,096,083 92.81%	1,418,627 6.24%	218,072 0.95%	10,640,818	21,455,349 93.80%	1,418,627 6.20%	10,641,318	Carried

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