

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

28 November 2023

Dear Sir/Madam

Results of 28 November 2023 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Pointsbet Holdings Limited (**Company**) on 28 November 2023, the following business in the Notice of Meeting was carried by the requisite majority:

Resolution 1 – Election of Director – Mr William Grounds

Approval was given for the election of Mr William Grounds as a director of the Company.

The resolution was decided by poll.

Resolution 2 – Re-election of Director – Mrs Becky Harris

Approval was given for the re-election of Mrs Becky Harris as a director of the Company.

The resolution was decided by poll.

Resolution 3 – Re-election of Director – Mr Manjit Gombra-Singh

Approval was given for the re-election of Mr Manjit Gombra-Singh as a director of the Company.

The resolution was decided by poll.

Resolution 4 – Renewal of Key Employee Equity Plan

Approval was given for the renewal for a further 3 years of the Key Employee Equity Plan.

The resolution was decided by poll.

Resolution 5 – Remuneration Report

Approval was given for the adoption of the Remuneration Report.

The resolution was decided by poll.

Yours faithfully



Andrew Hensher
Group General Counsel
and Company Secretary

Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporation Act 2001

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
1 Election of Director - Mr William Grounds	Ordinary	154,400,149 98.73%	278,673 0.18%	1,696,578 1.09%	68,547	159,416,820 99.83%	278,673 0.17%	68,547	Carried
2 Re-election of Director - Mrs Becky Harris	Ordinary	152,222,442 97.34%	2,462,301 1.57%	1,696,778 1.09%	62,426	157,235,623 98.46%	2,465,991 1.54%	62,426	Carried
3 Re-election of Director - Mr Manjit Gombra-Singh	Ordinary	137,911,924 88.18%	16,780,931 10.73%	1,696,778 1.09%	54,314	142,925,105 89.49%	16,784,621 10.51%	54,314	Carried
4 Renewal of Key Employee Equity Plan	Ordinary	133,058,952 88.31%	15,844,818 10.51%	1,790,778 1.18%	5,749,399	138,166,133 89.71%	15,848,508 10.29%	5,749,399	Carried
5 Remuneration Report	Ordinary	108,003,825 87.92%	13,146,515 10.70%	1,693,778 1.38%	14,008,656	109,776,508 89.30%	13,150,205 10.70%	14,008,656	Carried

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