

8 November 2024

Results of 2024 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Jumbo Interactive Limited (**Jumbo** or the **Company**) (ASX: JIN) advises that the results of the Annual General Meeting (AGM) held on 8 November 2024 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director-Professor Sharon Christensen	Passed as an ordinary resolution
Resolution 2	Election of Director – Michael Malone	Passed as an ordinary resolution
Resolution 3	Remuneration Report	Passed as an ordinary resolution
Resolution 4	Issue of STI Director Rights to Mike Veverka	Passed as an ordinary resolution
Resolution 5	Issue of LTI Director Rights to Mike Veverka	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.

- Ends -

This announcement was authorised for release by the Company Secretary.

For further information contact:

Investor Relations – Jatin Khosla
+61 428 346 792
jatink@jumbointeractive.com

Media – Mike Veverka (Managing
Director, CEO & Founder)
+61 7 3831 3705
media@jumbointeractive.com

About Jumbo Interactive

Jumbo is a digital lottery specialist, providing our proprietary lottery software platforms and lottery management expertise to the charity and government lottery sectors in Australia and globally. Our mission is to *create positive social impact through making lotteries easier and our vision is to become the number one choice in digital lottery and services around the world.*

Jumbo was founded by Chief Executive Officer Mike Veverka in 1995 with a single computer. Since then, it has matured into a leading digital lottery retailer and lottery software provider with over 250 employees across Australasia, the United Kingdom (UK) and Canada. In FY23, Jumbo helped raise over \$230m for good causes for our charity partners. Jumbo was listed on the ASX in 1999.

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 Re-election of Director – Professor Sharon Christensen	Ordinary	37,135,663 98.22%	465,699 1.23%	207,503 0.55%	11,933	37,901,640 98.79%	465,699 1.21%	21,581	Carried
2 Election of Director – Michael Malone	Ordinary	37,527,269 99.27%	72,932 0.19%	205,401 0.54%	15,196	38,300,786 99.81%	72,938 0.19%	15,196	Carried
3 Remuneration Report	Ordinary	28,544,764 98.37%	268,694 0.93%	203,401 0.70%	1,129,567	29,149,942 99.09%	268,700 0.91%	1,204,754	Carried
4 Issue of STI Director Rights to Mike Veverka	Ordinary	28,476,456 98.17%	326,487 1.13%	203,401 0.70%	8,814,454	29,247,973 98.90%	326,493 1.10%	8,814,454	Carried
5 Issue of LTI Director Rights to Mike Veverka	Ordinary	28,496,979 98.24%	305,964 1.06%	203,401 0.70%	8,814,454	29,268,496 98.97%	305,970 1.03%	8,814,454	Carried

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