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25 June 2025

Adviser, Listings Compliance (Melbourne)
Australian Securities Exchange
Level 4, 525 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

Results of Scheme Meeting

At the Scheme Meeting of Pointsbet Holdings Limited (**Company**) held today, the resolution to approve the Scheme (as set out in the Notice of Meeting) was carried by the requisite majorities of PointsBet shareholders.

The Company will separately advise PointsBet shareholders in relation to the next steps of the Scheme implementation in due course.

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

POINTSBET HOLDINGS LIMITED
Scheme Meeting
Wednesday, 25 June 2025
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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
APPROVE SCHEME RESOLUTION	173,607,504 69.47%	73,950,291 29.59%	2,363,729 0.94%	27,576	176,624,028 95.69%	7,964,768 4.31%	27,576	Carried
					Number of shareholders voting on the poll (where applicable)			
					For	Against	Abstain#	
					425 77.55%	123 22.45%	20	

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

A person who abstains from voting is not counted in calculating the required majority on the poll.

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