

25 August 2026

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

Dear Sir/Madam

**Results of 25 August 2026 Annual General Meeting and Proxy Summary**

At the Annual General Meeting of Pointsbet Holdings Limited (**Company**) on 25 August 2026, the following business in the Notice of Meeting was carried by the requisite majority:

**Resolution 1 – Re-election of Director – Mr Sam Swanell**

Approval was given for the re-election of Mr Sam Swanell as a director of the Company.

The resolution was decided by poll.

**Resolution 2 – Remuneration Report**

Approval was given for the adoption of the Remuneration Report.

The resolution was decided by poll.

In relation to Resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act2001 (Cth).

Yours faithfully



Alister Lui  
Group Chief Financial Officer  
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<br>(as at proxy close) |                    |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|---------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|---------|--------------------------------------------------------|----------------------|----------|--------------------------|
| Resolution                                  | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain | For                                                    | Against              | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of Director - Mr Sam Swannell | Ordinary           | 233,126,719<br>98.48%                                                  | 3,569,357<br>1.51% | 15,105<br>0.01%       | 8,321   | 329,496,999<br>98.93%                                  | 3,569,357<br>1.07%   | 8,321    | Carried                  |
| 2 Remuneration Report                       | Ordinary           | 236,648,177<br>99.98%                                                  | 31,739<br>0.01%    | 15,105<br>0.01%       | 24,481  | 236,664,001<br>71.06%                                  | 96,386,142<br>28.94% | 24,481   | Carried                  |

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

In relation to resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).