

POINTSBET

EVERY POINT MATTERS

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

12 November 2024

Dear Sir/Madam

Results of 12 November 2024 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Pointsbet Holdings Limited (**Company**) on 12 November 2024, the following business in the Notice of Meeting was carried by the requisite majority:

Resolution 1 – Re-election of Director – Ms Kosha Gada

Approval was given for the re-election of Ms Kosha Gada as a director of the Company.

The resolution was decided by poll.

Resolution 2 – Issue of STI Shares – Mr Sam Swanell

Approval was given for the issue of STI Shares to Mr Sam Swanell.

The resolution was decided by poll.

Resolution 3 – Issue of Performance Share Rights – Mr Sam Swanell

Approval was given for the issue of Performance Share Rights to Mr Sam Swanell.

The resolution was decided by poll.

Resolution 4 – 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

PointsBet Holdings Limited
Annual General Meeting
Tuesday, 12 November 2024
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
1 Re-election of Director - Ms Kosha Gada	Ordinary	173,923,580 96.44%	5,698,686 3.16%	712,643 0.40%	33,968	177,856,345 97.84%	3,933,686 2.16%	33,968	Carried
2 Issue of STI Shares to Mr Sam Swanell	Ordinary	164,973,699 91.49%	14,632,572 8.11%	714,324 0.40%	48,282	167,383,880 92.08%	14,396,572 7.92%	48,282	Carried
3 Issue of Performance Share Rights to Mr Sam Swanell	Ordinary	158,415,893 87.85%	21,208,798 11.76%	699,373 0.39%	44,813	160,761,123 88.44%	21,022,798 11.56%	44,813	Carried
4 Remuneration Report	Ordinary	144,706,630 86.53%	21,110,619 12.62%	1,414,390 0.85%	107,041	147,910,886 88.43%	19,345,619 11.57%	107,041	Carried
5 10% Additional Placement Capacity	Ordinary	152,733,941 84.77%	26,724,942 14.83%	712,629 0.40%	197,365				Withdrawn

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