

# **POINTS**BET

**EVERY POINT MATTERS**

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

3 August 2020

Dear Sir/Madam

## **Results of 2020 General Meeting and Proxy Summary**

At the General Meeting of Pointsbet Holdings Limited (**PointsBet**) on 3 August 2020, the following business in the Notice of Meeting was carried by the requisite majority:

### **Resolution 1 - Ratification of Prior Issue of Placement Shares**

Approval was given for the allotment and issue of 16,666,667 Shares pursuant to Listing Rule 7.4.

The resolution was decided by poll.

### **Resolution 2: Appointment of Director – Mrs Becky Harris**

Mrs Becky Harris was appointed a Director of the Company.

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*

**POINTS BET HOLDINGS LIMITED**  
**General Meeting**  
**Monday, 03 August 2020**  
**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 Ratification of Prior Issue of Placement Shares	Ordinary	81,390,467 92.52%	460,746 0.52%	6,115,535 6.96%	2,434,205	87,521,002 99.48%	460,746 0.52%	2,434,205	Carried
2 Appointment of Director Mrs Becky Harris	Ordinary	84,029,313 93.16%	39,754 0.04%	6,128,175 6.80%	214,711	90,172,488 99.96%	39,754 0.04%	214,711	Carried

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