



### Results of Annual General Meeting

Leading gaming technology company, eBet Limited (ASX: EBT), today releases the results of its Annual General Meeting, also held today.

#### **Resolution 1:**

Re-elect Michael Hale as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
43,963,186	208,617	22,791	49,944,955

**Resolution – Passed on a show of hands.**

#### **Resolution 2:**

Re-elect Ian James as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
43,958,986	206,817	28,791	49,944,955

**Resolution – Passed on a show of hands.**

#### **Resolution 3:**

Adopt remuneration report.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
43,816,679	406,802	35,113	49,944,955

**Resolution – Passed on a show of hands.**

**Resolution 4:**

Grant up to 750,000 options to Tony Toohey.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
42,949,219	1,286,835	22,540	49,944,955

**Resolution – Passed on a show of hands.**

**Resolution 5:**

Grant up to 1,000,000 options to Tony Toohey.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
42,989,219	1,246,835	22,540	49,944,955

**Resolution – Passed on a show of hands.**

**Resolution 6:**

Grant up to 2,500,000 Options to employees, under the eBet Employee Share Option Plan

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
43,317,120	905,574	35,900	49,944,955

**Resolution – Passed on a show of hands.**

**About eBet**

eBet Limited (ASX: EBT) is a leading Australian gaming systems company that develops and markets a range of networked solutions for electronic gaming machines. It has some 600 customers, with 48,000 gaming machines connected. The company has operations and contractual arrangements in Australia, New Zealand, the Philippines, South Korea, Vietnam, Singapore and an online wagering division in the USA.

For further information visit the Company's website at [www.ebetgamingsystems.com](http://www.ebetgamingsystems.com)

**Further Information:** **Tony Toohey**  
**CEO & Managing Director**  
**eBet Limited**  
**+ 61 2 8817 4702**  
[ttoohey@ebetonline.com](mailto:ttoohey@ebetonline.com)