

POINTSBET

EVERY POINT MATTERS

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

24 October 2019

Dear Sir/Madam

Results of 2019 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Pointsbet Holdings Limited (**PointsBet**) on 24 October 2019, the following business in the Notice of Meeting was carried by the requisite majority:

Reports and Accounts

The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2019 were received and considered.

Resolution 1 - Re-election of Director – Mr Brett Paton

Mr Brett Paton was re-elected as a Director of PointsBet.

The resolution was decided by poll.

Resolution 2: Ratification of Prior Issue of Shares and Options

Approval was given for the allotment and issue of 6,127,451 Shares and 10,372,549 Options pursuant to Listing Rule 7.4.

The resolution was decided by poll.

Resolution 3: Remuneration Report

The Remuneration Report for PointsBet for the financial year ended 30 June 2019 was adopted.

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
2019 Annual General Meeting
Thursday, 24 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 - Mr Brett Paton	Ordinary	33,092,404 60.83%	2,780,069 5.11%	18,521,760 34.06%	26,536	64,235,334 95.85%	2,780,069 4.15%	26,536	Carried
2 Ratification of Prior Issue of Shares and Options	Ordinary	35,842,842 65.88%	39,216 0.07%	18,526,760 34.05%	11,951	66,990,772 99.94%	39,216 0.06%	11,951	Carried
3 Remuneration Report	Ordinary	21,221,982 70.81%	62,489 0.21%	8,682,509 28.98%	71,262	41,388,855 99.85%	62,489 0.15%	71,262	Carried
4 10% Placement Capacity	Ordinary	34,479,088 63.37%	1,370,022 2.52%	18,559,260 34.11%	12,399	Withdrawn			Withdrawn

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