

# **POINTS**BET

**EVERY POINT MATTERS**

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

17 November 2020

Dear Sir/Madam

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

At the Annual General Meeting of Pointsbet Holdings Limited (**PointsBet**) on 17 November 2020, 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 2020 were received and considered.

### **Resolution 1 - Election of Director – Mr Manjit Gombra Singh**

Mr Manjit Gombra Singh was elected as a Director of PointsBet.

The resolution was decided by poll.

### **Resolution 2: Ratification of Prior Issue of Placement Shares**

Approval was given for the allotment and issue of 18,181,819 Shares pursuant to Listing Rule 7.4.

The resolution was decided by poll.

### **Resolution 3: Adoption of Key Employee Equity Plan**

Approval was given for the adoption of the Key Employee Equity Plan.

The resolution was decided by poll.

### **Resolution 4: Issue of Performance Share Rights to Mr Sam Swanell**

Approval was given for the issue of 8,897 PSRs to Sam Swanell under the Key Employee Equity Plan.

The resolution was decided by poll.

### **Resolution 5: Remuneration Report**

The Remuneration Report for PointsBet for the financial year ended 30 June 2020 was adopted.

The resolution was decided by poll.

**Resolution 6: Approval of Issue of Subscription Securities to NBCUniversal Media, LLC**

Approval was given for the Company to issue NBCUniversal the Subscription Securities (being 10,043,696 Shares and 66,875,498 Subscription Options) pursuant to Listing Rule 7.1.

The resolution was decided by poll.

**Resolution 7: Acquisition of relevant interests by NBCUniversal Media, LLC**

Approval was given for NBCUniversal to acquire voting power of up to 29.99% (or more, in certain circumstances) in up to 5 years' pursuant to item 7 of section 611 of the Corporations Act

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**  
**2020 Annual General Meeting**  
**Tuesday, 17 November 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
Resolution 1 - Election of Director - Mr Manjit Gombra Singh	Ordinary	90,772,644 80.65%	12,908,806 11.47%	8,878,027 7.88%	312,011	99,761,340 88.51%	12,945,330 11.49%	312,011	Carried
Resolution 2 - Ratification of Prior Issue of Placement Shares	Ordinary	93,891,226 90.86%	560,725 0.54%	8,886,875 8.60%	8,843,921	102,797,803 99.46%	560,725 0.54%	8,971,412	Carried
Resolution 3 - Adoption of Key Employee Equity Plan	Ordinary	78,446,002 86.36%	3,528,746 3.88%	8,866,635 9.76%	575,381	87,293,705 96.07%	3,567,380 3.93%	702,872	Carried
Resolution 4 - Issue of Performance Share Rights to Mr Sam Swanell under the Plan	Ordinary	96,806,863 88.75%	3,402,678 3.12%	8,876,059 8.13%	576,281	105,793,751 96.85%	3,439,042 3.15%	576,281	Carried
Resolution 5 - Remuneration Report	Ordinary	75,024,143 89.15%	270,079 0.32%	8,868,611 10.53%	530,506	83,873,662 99.63%	308,873 0.37%	657,997	Carried
Resolution 6 - Approval of Issue of Subscription Securities to NBCUniversal Media, LLC	Ordinary	102,991,297 91.48%	718,504 0.64%	8,877,703 7.88%	283,984	112,016,193 99.36%	718,504 0.64%	283,984	Carried
Resolution 7 - Acquisition of relevant interests by NBCUniversal Media, LLC	Ordinary	103,014,638 91.50%	702,164 0.62%	8,876,729 7.88%	277,957	112,038,560 99.38%	702,164 0.62%	277,957	Carried

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