

31 October 2022

Market Announcement
National Stock Exchange (NSX)

By Electronic Lodgement

Results of 2022 Annual General Meeting

In accordance with section 251AA of the *Corporations Act* 2001 (Cth), the attached information is provided in relation to the resolutions passed by shareholders of BetTube Corporation Ltd (NSX:BOX) at its 2022 Annual General Meeting held on Monday, 31 October 2022.

The voting on all resolutions were conducted by way of poll. No proxies were lodged with the Company Secretary.

For further information contact:

Anthony Waller
Chair and CEO
BetTube Corporation Ltd
+61 419 368 029

Weng Nian Siow
Company Secretary
BetTube Corporation Ltd
+61 422 199 202

Annual General Meeting

BetTube Corporation Ltd ACN 635 285 326

Place: Ground Floor, 7 Bridge Street, Sydney NSW 2001

Date: Monday 31 October 2022

Time: 11 am

Poll Results

Resolution Voted on at the meeting	Total votes cast in the poll			
	For	Against	Abstain**	Result
Remuneration Report*	33,049,000 73.46%	0%	11,939,881 26.54%	carried
Retirement by rotation not to apply to Director	153,047,001 92.76%	0%	11,939,881 7.24%	carried
Appointment of Auditor	164,986,882 100%	0%	0%	carried

*Key Management Personnel did not vote and their shares are not counted.

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