

18 November 2024

Market Announcement  
National Stock Exchange (NSX)

**By Electronic Lodgement**

## **Results of 2024 Annual General Meeting**

In accordance with section 251AA of the *Corporations Act* 2001 (Cth), the information attached below is provided in relation to the resolution passed by shareholders of BetTube Corporation Ltd (NSX:BOX) at its 2024 Annual General Meeting held on Monday, 18 November 2024.

The voting on the resolution was conducted by way of poll. Proxies were lodged with the Company Secretary.

For further information contact:

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# Annual General Meeting

## BetTube Corporation Ltd ACN 635 285 326

Place: Ground Floor, 7 Bridge Street, Sydney NSW 2000

Date: Monday, 18 November 2024

Time: 11 am

### Poll Results

Resolution Voted on at the meeting	Total votes cast in the poll			
	For	Against	Abstain**	Result
Remuneration Report*	43,419,159 100.00%	0.00%	0.00%	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.