

24 October 2025

NSX Announcement - Results of 2025 Annual General Meeting

BetTube Corporation Limited (NSX: BOX) advises that its Annual General Meeting was held today, 24 October 2025. All resolutions put to the meeting were carried.

Resolution Voted on at the Meeting	For	Against	Abstain**	Result
Resolution 1 - Financial Statements: Received and considered	no vote required			
Resolution 2: Remuneration Report*	100%	0%	0%	CARRIED
Resolution 3: Re-election of Anthony Robert Waller as Director	100%	0%	0%	CARRIED
Resolution 4: Re-election of Paul John Weekes as Director	100%	0%	0%	CARRIED
Resolution 5: Election of Mark Phillip Waller as Director	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.*

Chairman's Update

During the meeting, the Chairman provided an update on the Company's financial performance, noting that cash reserves had increased significantly in the September 2025 quarter compared to the prior quarter.

In light of this current financial position, the Chairman advised that the Board is actively considering capital management initiatives, including a potential on-market share buyback program, as part of its ordinary oversight responsibilities. Any such initiative would be subject to thorough Board evaluation, compliance with all applicable requirements under the Corporations Act 2001 (Cth) and NSX Listing Rules and maintaining sufficient capital for ongoing operations and growth.

For further information, please contact:

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