



Jumbo Interactive Ltd

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12 July 2017

Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## GENERAL MEETING RESULTS

The Company is pleased to advise that at the Extraordinary General Meeting held today both ordinary resolutions, as detailed in the Notice of Meeting dated 2 June 2017, were approved by shareholders on a show of hands.

### Proxies

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the eligible proxy votes received in respect of both resolutions decided at the Company's EGM:

	FOR	AGAINST	ABSTAIN	DISCRETION
1. Ratification of share issue to Tatts	16,082,895	5,531,709	26,642	362,062
2. Approval of issue of options to Tatts	15,366,500	6,467,914	26,342	142,552

Bill Lyne  
Company Secretary  
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