



Jumbo Interactive Ltd

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25 October 2019

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

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to advise that at the Annual General Meeting held last night all resolutions, as detailed in the Notice of Meeting dated 20 September 2019, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the eligible proxy votes received and the outcome of voting at the Company's AGM.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a long horizontal flourish extending to the right.

Bill Lyne
Company Secretary
Phone: 04 1887 4175

JUMBO INTERACTIVE LIMITED
2019 ANNUAL GENERAL MEETING
Thursday, 24 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution result
Number / Short Description	Resolution Type	For	Against	Discretion	Abstain	For	Against	Abstain*	Passed / Not Passed
1 REMUNERATION REPORT	Advisory	28,650,179 97.83%	380,952 1.30%	253,039 0.87%	179,540	29,430,487 98.72%	380,952 1.28%	179,540	Passed
2 RE-ELECTION OF MR BILL LYNE AS A DIRECTOR	Ordinary	37,810,357 96.10%	1,277,798 3.25%	258,754 0.65%	133,649	38,596,380 96.80%	1,277,798 3.20%	133,649	Passed
3 ELECTION OF MR GIOVANNI RIZZO AS A DIRECTOR	Ordinary	38,456,279 97.65%	666,111 1.69%	259,354 0.66%	98,814	39,232,902 98.33%	666,111 1.67%	108,814	Passed
4 ELECTION OF PROFESSOR SHARON CHRISTENSEN AS A DIRECTOR	Ordinary	39,080,781 99.27%	33,430 0.08%	258,754 0.65%	100,793	39,836,804 99.92%	33,430 0.08%	110,793	Passed
5 ISSUE OF MANAGEMENT RIGHTS UNDER NEW REMUNERATION FRAMEWORK	Ordinary	38,242,863 98.05%	503,668 1.29%	257,153 0.66%	116,874	39,017,285 98.73%	503,668 1.27%	126,874	Passed
6 ISSUE OF RIGHTS TO A DIRECTOR	Ordinary	24,325,932 81.85%	5,136,733 17.29%	254,226 0.86%	106,739	25,097,427 82.98%	5,146,733 17.02%	106,739	Passed
7 APPROVAL TO INCREASE DIRECTORS' FEES	Ordinary	29,123,032 98.06%	322,178 1.08%	257,246 0.86%	121,254	29,897,547 98.90%	332,178 1.10%	121,254	Passed
8 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Special	38,774,095 98.51%	323,622 0.82%	263,817 0.67%	119,024	39,565,181 99.19%	323,622 0.81%	119,024	Passed

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