



10 November 2022

Results of 2022 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, Jumbo Interactive Limited (**Jumbo** or the **Company**) (ASX: JIN) advises that the results of the Annual General Meeting (AGM) held on 10 November 2022 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Giovanni Rizzo	Passed as an ordinary resolution
Resolution 2	Remuneration Report	Passed as an ordinary resolution
Resolution 3	Issue of STI Rights to the CEO	Passed as an ordinary resolution
Resolution 4	Issue of LTI Rights to the CEO	Passed as an ordinary resolution
Resolution 5	Increase to NED Fee Pool	Passed as an ordinary resolution
Resolution 6	Appointment of Ernst & Young as auditor	Passed as an ordinary resolution
Resolution 7	Renewal of Proportional Takeover Provisions	Passed as a special resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

- Ends -

This announcement was authorised for release by the Company Secretary.

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About Jumbo Interactive

Jumbo is Australia's leading dedicated digital lottery company, making lotteries easier by offering its proprietary lottery software platform and lottery management expertise to the government and charity lottery sectors in Australia and globally, and by retailing lottery tickets in Australia and the South Pacific via ozlotteries.com.

Jumbo was founded in Brisbane in 1995, listed on the ASX in 1999, and has ~265 employees creating engaging and entertaining lottery experiences for its global player base.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Giovanni Rizzo	Ordinary	37,427,461 98.64%	316,259 0.83%	203,464 0.53%	10,977	37,902,841 99.17%	316,259 0.83%	12,977	Carried
2 Remuneration Report	Ordinary	26,541,283 96.44%	778,779 2.83%	198,764 0.73%	1,168,781	27,003,605 97.19%	779,529 2.81%	1,172,589	Carried
3 Issue of STI Director Rights to Mike Veverka	Ordinary	27,427,452 98.30%	276,161 0.99%	198,764 0.71%	10,055,784	27,898,724 99.02%	276,911 0.98%	10,056,442	Carried
4 Issue of LTI Director Rights to Mike Veverka	Ordinary	27,430,657 98.31%	272,956 0.98%	198,764 0.71%	10,055,784	27,901,929 99.03%	273,706 0.97%	10,056,442	Carried
5 Approval of Increase in the Maximum Aggregate of Non-Executive Director Fees	Ordinary	28,218,923 97.18%	618,955 2.13%	200,964 0.69%	73,963	28,684,103 97.87%	623,105 2.13%	79,513	Carried
6 Appointment of Ernst & Young as Auditor	Ordinary	37,688,303 99.37%	36,252 0.10%	201,114 0.53%	32,492	38,163,333 99.91%	36,252 0.09%	32,492	Carried
7 Renewal of Proportional Takeover Provisions	Special	37,032,098 99.29%	63,879 0.17%	201,214 0.54%	660,970	37,499,643 99.82%	66,879 0.18%	665,028	Carried

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