



9 November 2023

Results of 2023 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 9 November 2023 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Susan Forrester AM	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

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 a digital lottery specialist, providing our proprietary lottery software platforms and lottery management expertise to the charity and government lottery sectors in Australia and globally. Our mission is to *create positive social impact through making lotteries easier and our vision is to become the number one choice in digital lottery and services around the world.*

Jumbo was founded by Chief Executive Officer Mike Veverka in 1995 with a single computer. Since then, it has matured into a leading digital lottery retailer and lottery software provider with over 250 employees across Australasia, the United Kingdom (UK) and Canada. In FY23, Jumbo helped raise over \$230m for good causes for our charity partners. Jumbo was listed on the ASX in 1999.

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 - Susan Forrester AM	Ordinary	38,396,475 95.62%	1,560,207 3.89%	195,827 0.49%	16,468	39,357,062 96.19%	1,560,683 3.81%	48,834	Carried
2 Remuneration Report	Ordinary	30,207,211 98.50%	267,594 0.87%	191,477 0.63%	1,139,374	30,484,694 99.13%	267,594 0.87%	1,139,374	Carried
3 Issue of STI Director Rights to Mike Veverka	Ordinary	30,182,593 98.25%	339,397 1.11%	198,477 0.64%	9,448,510	30,503,918 98.90%	338,921 1.10%	10,123,740	Carried
4 Issue of LTI Director Rights to Mike Veverka	Ordinary	30,180,690 98.24%	340,450 1.11%	198,827 0.65%	9,449,010	30,501,889 98.90%	340,450 1.10%	10,124,240	Carried

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