



11 November 2025

Results of 2025 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 11 November 2025 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 Director Rights to Mike Veverka	Passed as an ordinary resolution
Resolution 4	Issue of LTI Options to Mike Veverka	Passed as an ordinary resolution
Resolution 5	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 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 Managing Director & CEO 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 FY25, Jumbo helped raise over \$290m 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 - Giovanni Rizzo	Ordinary	32,302,693 98.17%	412,489 1.25%	189,172 0.58%	28,781	32,643,837 98.75%	412,489 1.25%	39,781	Carried
2 Remuneration Report	Ordinary	22,339,146 97.81%	300,556 1.32%	199,198 0.87%	2,893,896	22,633,025 98.69%	300,556 1.31%	2,893,896	Carried
3 Issue of STI Director Rights to Mike Veverka	Ordinary	22,381,933 98.07%	240,512 1.06%	199,172 0.87%	10,102,706	22,675,786 98.95%	240,512 1.05%	10,102,706	Carried
4 Issue of LTI Options to Mike Veverka	Ordinary	21,874,276 95.85%	761,169 3.33%	187,172 0.82%	10,101,706	22,156,129 96.68%	761,169 3.32%	10,101,706	Carried
5 Renewal of Proportional Takeover Provisions	Special	32,469,293 98.76%	218,321 0.66%	189,172 0.58%	56,349	32,821,437 99.34%	218,321 0.66%	56,349	Carried

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