ASX announcement

6 November 2026

Results of 2026 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 6 November 2026 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	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	Issue of One-off Equity Grant to Mike Veverka	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 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.

Results of Meeting

Jumbo Interactive Limited

Annual General Meeting

Friday, 06 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Re-Election of Director – Susan Forrester	P	23,992,967 95.14%	1,072,632 4.25%	26,721	152,967 0.61%	24,237,190 95.76%	1,072,632 4.24%	65,364	Carried
2 Remuneration Report	P	16,717,289 94.18%	879,388 4.95%	1,286,917	154,122 0.87%	16,805,613 94.58%	963,774 5.42%	1,374,028	-
3 Issue of STI Director Rights to Mike Veverka	P	14,474,845 89.31%	1,584,567 9.78%	9,038,144	147,731 0.91%	14,740,683 90.23%	1,596,359 9.77%	9,038,144	Carried
4 Issue of LTI Options to Mike Veverka	P	14,049,323 86.61%	2,024,490 12.48%	9,023,743	147,731 0.91%	14,315,161 87.55%	2,036,282 12.45%	9,023,743	Carried
5 Issue of One-Off Equity Grant to Mike Veverka	P	9,253,544 57.05%	6,817,413 42.03%	9,026,199	148,131 0.91%	9,438,886 57.73%	6,910,101 42.27%	9,026,199	Carried