

ASX RELEASE 23 NOVEMBER 2005  
FOR IMMEDIATE RELEASE



**2005 AGM OUTCOMES**

Leading gaming technology company eBet Limited (ASX: EBT) ("eBet") today announced the results of their Seventh Annual General Meeting held at 10:30am at the Banjo Patterson Room, Sydney Harbour Marriott Hotel, 30 Pitt Street Sydney NSW on Wednesday 23 November 2005. The results of the resolutions were as follows: -

**Resolution 1:**

*To receive and consider:*

- (a) the statement of financial position for the Company as at 30 June 2005 and the statement of financial performance for the Company for the period 1 July 2004 to 30 June 2005;*
- (b) the directors' report;*
- (c) the remuneration report; and*
- (d) the auditor's report.*

**Resolution – Passed unanimously on a show of hands.**

**Resolution 2:**

*That Michael Hale retired by rotation and having offered himself for re-election in accordance with Rule 6.4 of the constitution of the Company be re-elected as director of the Company.*

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
20,812,386	38,500	-	577,611

**Resolution – Passed unanimously on a show of hands.**

**Resolution 3:**

*That the allotment and issue of 28,300,000 ordinary shares in the capital of the Company at \$0.145 per share on 15 November 2004 to the parties and for the purposes set out in the attached explanatory memorandum, be hereby ratified and approved.*

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
17,588,017	69,069	3,800	3,767,611

**Resolution – Passed unanimously on a show of hands.**

**Resolution 4:**

*That the issue and allotment of up to 1,000,000 options to acquire ordinary shares in the Company to Tony Toohey on the terms and conditions set out in the explanatory memorandum attached to the notice of meeting is authorised and approved.*

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
17,528,620	3,343,710	204,306	351,861

**Resolution – Passed unanimously on a show of hands.**

**Resolution 5:**

*That the issue and allotment of 550,000 options to acquire ordinary shares in the Company to Russell Scott on the terms and conditions set out in the explanatory memorandum attached to the notice of meeting is authorised and approved.*

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
17,053,620	3,343,710	477,556	553,611

**Resolution – Passed unanimously on a show of hands.**

