

**ASX RELEASE
FOR IMMEDIATE RELEASE**



Results of Annual General Meeting

Leading game technology company, eBet Limited (ASX:EBT), releases the results of its Annual General Meeting held today.

Resolution1:

That, in accordance with the Constitution of the Company, Dr Allan Sullivan a Director appointed since the last Annual General Meeting and eligible to be re-elected, be and is hereby re-elected as a Director of the Company.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
68,179,401	336,690	354,722	1,357,668

Resolution – Passed on a show of hands

Resolution 2:

That Michael Hale who retires by rotation and, having offered himself for re-election in accordance with the Constitution of the Company, be re-elected as a Director of the Company.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
69,343,401	338,690	354,722	1,357,668

Resolution – Passed on a show of hands

Resolution 3:

That the Remuneration Report for the year ended 30 June 2009 be adopted.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
68,332,159	1,661,922	50,065	1,350,335

Resolution – Passed on a show of hands

Resolution 4:

That, for the purposes of Listing Rules 7.1 and 7.2 and for all other purposes, the eBet Executive Share and Option Plan (as set out in Annexure A of the Explanatory Memorandum accompanying the Notice of Meeting), be approved.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
58,035,820	2,985,273	27,139	196,798

Resolution – Passed on a show of hands**Resolution 5:**

That, for the purposes of Listing Rules 7.1 and 7.2 and for all other purposes, the eBet Employee Share and Option Plan (as set out in Annexure A of the Explanatory Memorandum accompanying the Notice of Meeting), be approved.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
67,038,618	2,966,545	29,639	196,798

Resolution – Passed on a show of hands**Resolution 6:**

That conditional on Resolution 4 being approved and for the purposes of Listing Rule 10.14 and for all other purposes, the grant of up to 1,000,000 Options to acquire up to 1,000,000 Shares to Anthony Toohey under the incentive share and option scheme for Executives known as “eBet Executive Share and Option Plan” (as set out in Annexure A of the Explanatory Memorandum accompanying the Notice of Meeting), be authorised and approved

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
67,480,444	2,513,342	37,473	1,363,222

Resolution – Passed on a show of hands**Resolution 7:**

That the proposed issue of up to 140,000 convertible notes to WMS Gaming Inc. on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice of Meeting, be approved.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
69,153,952	810,970	71,891	1,357,668

Resolution – Passed on a show of hands

Resolution 8:

That, conditional on Resolution 9 being approved, the proposed issue of up to 15,246,428 options to WMS Gaming Inc. to acquire Shares in the Company on the terms and conditions set out in the Explanatory Memorandum accompanying the Notice of Meeting, be approved.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
69,083,278	903,477	50,058	1,357,688

Resolution – Passed on a show of hands

Resolution 9:

That, conditional on Resolution 8 being approved, the terms of the proposed issue of up to 15,246,428 options to WMS Gaming Inc. to acquire Shares in the Company as set out in the Explanatory Memorandum accompanying the Notice of Meeting (including, without limitation the terms relating to the treatment of those options upon the occurrence of a reconstruction or alteration of the Company's share capital and a re-set of the option exercise price), be approved.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
69,083,278	903,477	50,058	1,357,668

Resolution – Passed on a show of hands

Resolution 10:

That the issue of up to 47,064,609 Shares to WMS Gaming Inc. and the acquisition of a Relevant Interest in those shares by WMS Gaming Inc. and its Associates as a result of the conversion of up to 140,000 convertible notes and the exercise of up to 15,246,428 options (both as described in the Explanatory Memorandum accompanying the Notice of Meeting), be authorised and approved.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
69,420,722	556,808	59,283	1,357,668

Resolution – Passed on a show of hands

About eBet

eBet Limited (ASX:EBT) is a leading Australian gaming systems company that develops and markets a range of networked solutions for electronic gaming machines. It has over 800 customers, with some 55,000 gaming machines connected in Australasia. The company has operations and contractual arrangements in Australia, New Zealand, the Philippines, South Korea, Vietnam, Singapore and an online wagering division in the USA. More information on eBet can be found at www.eBetgamingsystems.com

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