

ASX RELEASE 28 NOVEMBER 2008 FOR IMMEDIATE RELEASE



Results of Annual General Meeting

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

Resolution 1:

Re-elect Tony Tighe as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
46,958,402	266,804	36,137	253,083

Resolution – Passed on a show of hands.

Resolution 2:

Re-elect Ian James as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
46,763,956	466,804	30,583	253,083

Resolution – Passed on a show of hands.

Resolution 3:

Adopt remuneration report.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
44,776,483	1,370,643	1,263,417	253,083

Resolution – Passed on a show of hands.

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Resolution 4:

Grant up to 1,000,000 options to Tony Toohey.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
44,500,204	1,613,589	1,272,750	253,083

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 some 800 customers, with 50,000 gaming machines connected. 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.

Further Information: **Tony Toohey**
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