

ASX RELEASE
FOR IMMEDIATE RELEASE



29 November, 2011

Results of Annual General Meeting

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

Resolution:

In accordance with Section 250R of the Corporations Act, the Company adopts the Remuneration Report for the financial year ended 30 June 2011 as set out in the Annual Report.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
48,409,399	3,943,963	37,945	-

Resolution – Passed on a show of hands

Resolution:

That Mr Michael Hale, who retires by rotation in accordance with the Company's constitution and the Listing Rules, being eligible for re-election, be re-elected as a Director.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
57,921,724	1,107,084	6,773	1,023,783

Resolution – Passed on a show of hands

Resolution:

That, pursuant to Section 327B(1) of the Corporations Act, and for all other purposes, UHY Haines Norton, having been nominated by a Shareholder and consented in writing to act in the capacity of auditor, be appointed as auditor of the Company.

On this resolution valid proxy votes exercisable were:

FOR	AGAINST	ABSTAIN	OPEN
58,056,370	703,379	274,332	1,025,283

Resolution – Passed on a show of hands

About eBet

eBet Limited is listed on the Australian Securities Exchange (ASX: EBT) with operations and commercial arrangements in Australia, New Zealand, Malaysia, the Philippines, South Korea, Vietnam, Singapore and an online wagering division in the USA. eBet provides solutions to over 800 customers, operating some 55,000 gaming machines across Australasia. The eBet Group includes divisions catering to Gaming products, Wagering platforms and technologies, and Odyssey Gaming Limited. More information on the eBet Group can be found at www.ebetgroup.com.

Further Information: **Tony Toohey**
CEO & Managing Director
eBet Limited
+ 61 2 8817 4702
ttoohey@ebetgroup.com