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24 November 2006

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Please find following an announcement of the results of the eBet Limited annual general meeting held today.

A handwritten signature in black ink that reads 'Ian Morgan'.

Ian Morgan
Company Secretary



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 Keith Cullen as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,457,753	147,354	-	1,521,620

Resolution – Passed on a show of hands.

Resolution 2:

Re-elect Jeffrey Zulman as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,457,753	147,354	-	1,521,620

Resolution – Passed on a show of hands.

Resolution 3:

Re-elect Russell Scott as a Director

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,409,308	154,299	-	1,521,620

Resolution – Passed on a show of hands.

Resolution 4:

Adopt remuneration report.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,215,368	230,395	11,566	1,668,842

Resolution – Passed on a show of hands.

Resolution 5:

Grant up to 250,000 options to acquire up to 250,000 Shares to Tony Toohey at an exercise price of 10.5 cents per Option.

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,086,137	353,238	45,732	1,641,620

Resolution – Passed on a show of hands.

Resolution 6:

Grant up to 137,500 options to acquire up to 137,500 Shares to Russell Scott at an exercise price of 10.5 cents per Option

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,086,137	353,238	45,732	1,641,620

Resolution – Passed on a show of hands.

Resolution 7:

Grant up to 750,000 Options to acquire up to 750,000 Shares to Tony Toohey, under the eBet Executive Share Option Plan

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,083,180	356,195	45,732	1,641,620

Resolution – Passed on a show of hands.

Resolution 8:

Grant up to 412,500 Options to acquire up to 412,500 Shares to Russell Scott, under the eBet Executive Share Option Plan

On this resolution valid proxy votes exercisable were as follows

FOR	AGAINST	ABSTAIN	OPEN
68,083,180	356,195	45,732	1,641,620

Resolution – Passed on a show of hands.

About eBet

eBet Limited is listed on the ASX (Symbol: EBT) with operations and contractual arrangements in Australia, New Zealand, the Philippines, Korea, Vietnam, Singapore, Canada and the USA.

eBet develops and markets a range of networked solutions for gaming machines. It is one of the world's largest gaming systems companies with more than 600 customers who collectively operate more than 48,000 gaming machines. Its card-based cashless gaming systems, player tracking and loyalty systems and data management solutions are installed in leading gaming venues in Australia, New Zealand, the Philippines, Korea and Singapore.

eBet provides and operates linked-jackpot systems to some of the largest Native American casinos in California USA.

eBet also develops and supports internet-based wagering systems for licensed operators in international markets. Its key customers are the New Zealand TAB, Penn National Gaming Inc. (NASDAQ:PENN) and Mohegan Sun at Pocono Downs.

Further Information: **Tony Toohey**
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