Jumbo Interactive Limited FY26 AGM Report

ASX code	**JIN**
Meeting date	**Friday, 6 November 2026**
Type of meeting	In-person with webcast (viewing only; no online voting or questions)
Monitor	Steven Mabb
Pre-AGM meeting	Yes with Chair Sue Forrester and Director Sharon Christensen

Meeting Statistics

Number of holdings represented by ASA	27
Number of shares represented by ASA	152,781
Value of shares represented by ASA	$962,520
Total number attending meeting	Approx. 30 in person and unknown online
Market capitalisation	$395 million
ASA open proxies voted	We voted in favour of all resolutions except the Remuneration Report and the one-off equity grant to CEO Mike Veverka

Monitor Shareholding: The individual involved in the preparation of this AGM report has a shareholding in this company.

Chair Sue Forrester and Managing Director & CEO Mike Veverka addressed the meeting (addresses and presentation released to the ASX and a complete video of the meeting can be viewed here).

All four binding resolutions were carried, and the non-binding Remuneration Report resolution received 94.58% support.

When discussing this with the company we shared that while we could understand the rationale for a retention reward to some management, we did not agree that a retention reward was necessary for the Founder and CEO, who is also a major shareholder.

We also raised our concern with premium-priced options rather than only performance rights being used in the LTI structure now. And we noted the significant global lottery experience Jumbo has built up in recent years and asked whether this expertise may be helpful to TLC in discussions about the renewal.

It was a well-run meeting. The Board and management are constructive and engaged with retail shareholders and attendees.

As always, Mike Veverka was open and helpful with responses to shareholder questions, including on the TLC agreement renewal and the progress of the two Dream Giveaway acquisitions.

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