



**Bragg Gaming Group Inc.  
(the "Company")**

**REPORT OF VOTING RESULTS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON JUNE 27, 2024**

**Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations**

The following is the Report on Voting for the Annual General Meeting of the shareholders of the Company ("Shareholders") held on Thursday, June 27, 2024 ("Meeting"). **All matters that were placed before the Shareholders for consideration at the Meeting were approved.**

A total of 10,828,018 common shares of the Company ("Common Shares") representing 45.20% of the Company's issued and outstanding Common Shares were voted in connection with the Meeting.

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against</u>
1. The election of the following directors:			
(a) Matevž Mazij	Approved	6,750,013 92.52%	546,054 7.48%
(b) Holly Gagnon	Approved	7,152,679 98.03%	143,388 1.97%
(c) Mark Clayton	Approved	7,155,214 98.07%	140,853 1.93%
(d) Kent Young	Approved	6,750,500 92.52%	545,567 7.48%
(e) Don Roberston	Approved	7,155,219 98.07%	140,848 1.93%
(f) Ron Baryoseph	Approved	7,287,844 99.89%	8,223 0.11%
2. Appointment of MNP LLP, as auditors of the Company and authorizing the directors to fix their remuneration.	Approved	10,694,652 98.77%	133,366 1.23%