



**Bragg Gaming Group Inc.  
(the “Company”)**

**REPORT OF VOTING RESULTS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON JUNE 17, 2025**

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this is a report on the matters put to a vote at the annual general meeting of the shareholders of the Company (“**Shareholders**”) held on Tuesday, June 17, 2025 (the “**Meeting**”). Each of the matters set out below are described in greater detail in the Company’s management information circular dated May 12, 2025, which is available on the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca). **All matters that were placed before the Shareholders for consideration at the Meeting were approved.**

|   | Outcome of Vote | Vote For            | Vote Against     |
|---|-----------------|---------------------|------------------|
| 1. The election of the following directors: |                 |                     |                  |
| (a) Matevž Mazij                            | Approved        | 6,900,656<br>92.91% | 526,625<br>7.09% |
| (b) Holly Gagnon                            | Approved        | 7,224,826<br>97.27% | 202,454<br>2.73% |
| (c) Mark Clayton                            | Approved        | 7,208,598<br>97.06% | 218,682<br>2.94% |
| (d) Kent Young                              | Approved        | 6,994,794<br>94.18% | 432,486<br>5.82% |
| (e) Don Roberston                           | Approved        | 7,225,984<br>97.29% | 201,296<br>2.71% |
| (f) Ron Baryoseph                           | Approved        | 7,422,052<br>99.93% | 5,228<br>0.07%   |

|   | Outcome of Vote | Vote For            | Vote Withheld    |
|---|-----------------|---------------------|------------------|
| 2. The re-appointment of MNP LLP of Toronto, Ontario as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration. | Approved        | 8,961,990<br>97.49% | 230,522<br>2.51% |

DATED this 17<sup>th</sup> day of June, 2025

**BRAGG GAMING GROUP INC.**

*(signed) "Tommaso Di Chio"*

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Tommaso Di Chio  
Chief Legal and Compliance Officer