

23 April 2025

Entain plc
("Entain" or "Group" or "Company")

2025 Annual General Meeting ("AGM") Results

Entain plc (LSE: ENT), the global sports betting and gaming group, announces that, at its AGM which was held today, all resolutions as set out in the Company's notice of AGM dated 21 March 2025 were approved.

Ordinary Resolutions	Total	For		Against		Withheld
		Number	% of shares voted	Number	% of shares voted	
1. To receive the Company's annual report and audited accounts for the year ended 31 December 2024	490,225,390	488,911,086	99.73	1,314,304	0.27	4,164,392
2. To approve the Directors' remuneration report for 2024	494,368,977	481,683,028	97.43	12,685,949	2.57	20,805
3. To re-appoint KPMG LLP as auditor	490,510,648	490,428,786	99.98	81,862	0.02	3,879,134
4. To authorise the Audit Committee to agree the auditor's remuneration	494,362,283	494,241,977	99.98	120,306	0.02	27,499
5. To re-elect Pierre Bouchut as Director	474,149,315	464,630,846	97.99	9,518,469	2.01	20,240,465
6. To re-elect Stella David as Director	494,358,992	491,883,010	99.50	2,475,982	0.50	30,790
7. To re-elect Amanda Brown as Director	474,257,229	465,603,411	98.18	8,653,818	1.82	20,132,551
8. To re-elect Virginia McDowell as Director	474,256,656	466,723,657	98.41	7,532,999	1.59	20,133,124
9. To re-elect Ricky Sandler as Director	494,340,972	474,097,585	95.90	20,243,387	4.10	48,808
10. To re-elect David Satz as Director	474,257,325	473,968,801	99.94	288,524	0.06	20,132,457
11. To re-elect Rahul Welde as Director	474,257,165	469,705,082	99.04	4,552,083	0.96	20,132,615
12. To re-elect Rob Wood as Director	474,257,055	473,766,133	99.90	490,922	0.10	20,132,727
13. To elect Helen Ashton as Director	474,256,073	474,103,340	99.97	152,733	0.03	20,133,709
14. To authorise	494,369,463	471,042,462	95.28	23,327,001	4.72	20,319

Resolution	2024	2025	2026	2027	2028	2029
the Directors to allot the Company's shares						
Special Resolutions						
15. To approve the general disapplication of pre-emption rights	493,692,030	492,172,399	99.69	1,519,631	0.31	697,752
16. To approve the disapplication of pre-emption rights for acquisitions and other capital investment	494,359,044	492,826,490	99.69	1,532,554	0.31	30,738
17. To authorise the Directors to acquire the Company's shares	494,225,963	494,089,938	99.97	136,025	0.03	163,819
18. To approve the revised Articles of Association	494,356,503	494,203,297	99.97	153,206	0.03	33,276

Note: As at 23 April 2025 Entain has 639,541,342 ordinary shares of €0.01 each in issue and the total number of voting rights is 639,541,342.

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About Entain plc

Entain plc (LSE: ENT) is a FTSE100 company and is one of the world's largest sports betting and gaming groups, operating both online and in the retail sector. The Group owns a comprehensive portfolio of established brands; Sports brands include BetCity, bwin, Coral, Crystalbet, Eurobet, Ladbrokes, Neds, Sportingbet, Sports Interaction, STS and SuperSport; Gaming brands include Foxy Bingo, Gala, GiocoDigitale, Ninja Casino, Optibet, Partypoker and PartyCasino. The Group operates the TAB NZ brand as part of a long-term strategic partnership with TAB New Zealand. The Group owns proprietary technology across all its core product verticals and in addition to its B2C operations provides services to a number of third-party customers on a B2B basis.

The Group has a 50/50 joint venture, BetMGM, a leader in sports betting and iGaming in the US. Entain provides the technology and capabilities which power BetMGM as well as exclusive games and products, specially developed at its in-house gaming studios. The Group is tax resident in the UK and is the only global operator to exclusively operate in domestically regulated or regulating markets operating in over 30 territories.

Entain is a leader in ESG, a member of FTSE4Good, the DJSI and is AAA rated by MSCI. For more information see the Group's website: www.entaingroup.com

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