

For immediate release

B90 Holdings plc
("B90", the "Company" or "Group")

Result of AGM

B90 Holdings plc (AIM: B90) announces that at its Annual General Meeting ("AGM") held earlier today, resolutions 1 to 6 were duly passed. Resolution 7, proposed as a special resolution relating to the disapplication of pre-emption rights, did not achieve the required 75% of votes cast and therefore was not passed.

For further information please contact:

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About B90 Holdings plc

B90 Holdings plc is a group of companies focused on the operation of its own online Sportsbook and Casino product as well as marketing activities for other online gaming companies.

www.b90holdings.com