



**NEWS RELEASE**

***Jackpot Digital's 2023 Annual General Meeting Results***

**Vancouver, British Columbia.** Tuesday, December 5, 2023 - Jackpot Digital Inc. (the "Company" or "Jackpot") (TSX-V: JJ) (TSX-V: JJ.WT.B) (TSX-V: JJ.WT.C) (US OTCQB: JPOTF) (Frankfurt Exchange: LVH3) is pleased to announce the results of the Annual General Meeting of the Company's Shareholders which was held today in Vancouver, BC. The Company's Shareholders received the Company's Audited Financial Statements for the fiscal year ended December 31, 2022 and the Auditor's Report thereon, fixed the number of Directors for the ensuing year at four and re-elected Jake H. Kalpakian, Gregory T. McFarlane, Neil Spellman and Alan Artunian as Directors of the Company; re-appointed the Company's Auditor, Smythe LLP, Professional Chartered Accountants for the ensuing year and authorized the Directors to fix the remuneration to be paid to the Auditor, and re-approved the Company's Stock Option Plan.

**About Jackpot Digital Inc.**

A positive disruptor in the casino business, Jackpot Digital Inc. is a leading manufacturer of dealerless multiplayer electronic poker tables for the cruise ship and land-based regulated casino industries. The Company specializes in dealerless poker which is complemented by a robust suite of backend tools for casino operators to efficiently control and optimize their poker business.

For more information on the Company, please contact Jake H. Kalpakian, President and CEO, at (604) 681-0204 ext. 6105, or visit the Company's website at [www.jackpotdigital.com](http://www.jackpotdigital.com).

On behalf of the Board of Jackpot Digital Inc.,

*"Jake H. Kalpakian"*

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Jake H. Kalpakian  
President & CEO

*Trading in the securities of the Company should be considered speculative.*

*The TSX Venture Exchange has neither approved nor disapproved the contents of this news release.*

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.*

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**Jackpot Digital Inc.**

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