



NEWS RELEASE

Jackpot Digital's 2025 Annual General and Special Meeting Results

Vancouver, British Columbia. Friday, December 19, 2025 - Jackpot Digital Inc. (the "Company" or "Jackpot") (TSX-V: JJ) (US OTCQB: JPOTF) (Frankfurt Exchange: LVH3).

The Company is pleased to announce the results of the Annual General and Special Meeting of the Company's shareholders, which was held on Thursday, December 18, 2025, in Vancouver, British Columbia. The Company's shareholders received the Company's audited financial statements for the fiscal year ended December 31, 2024, together with the auditor's report thereon; fixed the number of directors for the ensuing year at four; re-elected Hagop Jack (Jake) Kalpakian, Gregory T. McFarlane, Neil Spellman, and Alan Artunian as directors of the Company; re-appointed the Company's auditor, Smythe LLP, Chartered Professional Accountants, for the ensuing year and authorized the directors to fix the remuneration to be paid to the auditor; approved and adopted the restated and amended Articles of Incorporation of the Company to include Article 27 – Ownership and Suitability Requirements; and re-approved the Company's Stock Option Plan.

About Jackpot Digital Inc.

A positive disruptor in the casino business, Jackpot Digital Inc. is the leading provider of electronic poker table games, offering innovative gaming solutions to casinos worldwide. The Company specializes in the development and deployment of dealerless multiplayer electronic poker ETGs, providing operators with efficient, cost-effective, and revenue-generating alternatives to traditional live-dealer table games. Jackpot Digital is committed to enhancing the player experience and helping operators optimize their gaming offerings.

For more information on the Company, please contact Jake H. Kalpakian, President and CEO, at (604) 681-0204 ext. 6105, or by email at info@jackpotdigital.com or visit the Company's website at www.jackpotdigital.com.

On behalf of the Board of Jackpot Digital Inc.,

"Jake H. Kalpakian"

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.