

SPORTECH PLC AGM 2008

Proxy Figures

The figures detailed below are the proxy figures received prior to the Annual General Meeting. Resolutions at the meeting were passed on a show of hands.

Resolution	In Favour	Against	Withheld
1. The receiving of the accounts for the year ended 31 December 2007, the Directors' Report and Auditors' Report.	75,880,691	500	114,800
2. The approval of the Remuneration Report (as that term is used in section 439 of the Companies Act 2006) for the year ended 31 December 2007.	64,619,913	446,571	10,932,207
3. Reappointment of Piers Pottinger as Chairman.	75,979,337	10,938	7,000
4. Reappointment of John Barnes as a Director.	75,978,308	11,905	7,000
5. Reappointment of Jon Holmes as a Director.	75,982,784	8,350	6,141
6. Reappointment of PricewaterhouseCoopers LLP as auditors of the Company.	75,929,776	9,292	56,867
7. The renewal of the authority of the directors to issue securities up to an aggregate nominal amount of £19,673,698.	72,634,400	3,354,824	5,955
8. The disapplication of pre-emption rights in respect of the issue of new securities in relation to rights issues and the like and also to enable the Company to issue up to 10% of its current issued share capital without first offering the new shares to existing shareholders.	63,864,512	3,635,198	8,489,696
9. To allow the Company to use electronic means to communicate with the Company's members.	75,972,311	12,801	5,315
10. The proposed adoption of new Articles of Association for the Company	75,980,526	7,775	2,685