

SPORTECH PLC AGM 2007

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.	Annual Report	423,093,793	0	0
2.	Remuneration Report	421,520,068	1,541,048	41,010
3.	Ian Penrose	422,957,927	86,666	28,000
4.	Steve Cunliffe	422,959,288	97,305	25,000
5.	Re-appoint Auditors	421,609,245	1,434,204	42,477
6.	Allot Shares	422,799,067	225,577	75,050
7.	Pre-emption Rights	356,551,525	66,463,453	78,466