

**SPORTECH EGM 30 NOVEMBER 2007**

**PROXY VOTING FIGURES**

<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Withheld</b>
<p>1. That the proposed acquisition by the Company of the business and assets of Vernons Pools Limited on the terms and conditions of the Acquisition Agreement (as described in the circular to shareholders of the Company dated 7 November 2007 (the "Circular")) be and is hereby approved and that the directors of the Company be and are hereby authorised to do all such things as they may consider to be necessary or desirable to complete and give effect to that acquisition and to agree such non-material modifications, waivers and extensions of any of the terms and conditions of the Acquisition Agreement as they may consider to be necessary or desirable.</p>	253,827,704	121,617	5,000
<p>2. That, conditional upon the passing of resolution 1 set out in the notice of this meeting:</p> <p>(1) the share capital of the Company be increased from £39,250,000 to £70,000,000 by the creation of an additional 615,000,000 new ordinary shares of 5 pence each having the rights set out in the articles of association of the Company;</p> <p>(2) the directors of the Company (the "Directors") be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (the "Act") to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £40,396,293 at any time during the period for 5 years from the date of passing of this resolution provided that the Company may at any time prior to the expiry of such authority make an offer or agreement which would or might require relevant securities in pursuance of such offer or agreement as if such authority had not expired;</p> <p>(3) the Directors be and are hereby empowered in accordance with Section 95 of the Act to allot equity securities (as defined in Section 94 of the Act) for cash pursuant (except in the case of a sale of shares falling within Section 94(3A) of the Act) to the authority conferred by paragraph (2) of this resolution as if Section 89(1) of the Act did not apply to the allotment provided that this power shall be limited to:</p> <p>(a) the allotment of equity securities in connection with the Placing and the Open Offer (each as defined in the Circular);</p> <p>(b) any other allotment of equity securities on a pre-emptive basis where the equity securities are offered to the holders of ordinary shares in proportion to their holdings of ordinary shares on a fixed record date and (where applicable) to holders of other equity securities in accordance with their rights, but subject in each case to such exclusions or other arrangements as the Directors may consider necessary or desirable to deal with fractional entitlements or legal or practical problems arising under the laws of any territory or the requirements of any regulatory body or stock exchange; and</p> <p>(c) the allotment of equity securities, otherwise than pursuant to sub-paragraph (a) or (b) above, up to an aggregate nominal amount of £5,032,613</p> <p>and shall cease to have effect when the authority conferred by paragraph (2) of this resolution is revoked or expires except that the Company may at any time prior to such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if this power had not expired;</p> <p>(4) the terms of the Placing and Open Offer as described in the Circular and the accompanying application forms including the price at which the New Ordinary Shares (as defined in the Circular) are to be offered in the Placing and Open Offer and the discount which that represents (when adjusted to take account of the Consolidation, as defined in the Circular) to the middle market price of the Company's ordinary shares immediately prior to the announcement of those terms, be and are hereby approved;</p> <p>(5) the articles of association of the Company be altered by adding the following at the end of Article 50:                      "Whenever as a result of a consolidation of shares any members would become entitled to fractions of a share, the directors may, on behalf of those members, aggregate those fractions with any other fractions arising upon such consolidation and sell the resulting shares representing the fractions for the best price reasonably obtainable to any person (including, subject to the</p>			

<p>provisions of the Act, the Company) and distribute the net proceeds of sale in due proportion among those members (except that amounts of £2 or less may be retained for the benefit of the Company), and the directors may authorise some person to execute an instrument of transfer of the shares to, or in accordance with the directions of, the purchaser. The transferee shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity in or invalidity of the proceedings in reference to the sale.”</p> <p>(6) pursuant to Article 50 of the Company’s articles of association, as altered by paragraph (5) of this resolution, every 10 ordinary shares of 5 pence each in the capital of the Company, both issued and unissued, be consolidated into one ordinary share of 50 pence on the basis that no member shall be entitled to a fraction of share and fractional entitlements shall be aggregated and sold for the benefit of the members concerned except that amounts of £2 or less shall be retained for the benefit of the Company and any director of the Company be and is hereby authorised to execute an instrument of transfer in respect of any such shares arising on the consolidation of fractional entitlements on behalf of the relevant shareholders in favour of the purchaser or the purchaser’s nominee.</p>	253,687,961	198,311	14,708
<p>3. That the entering into of the New BoS Funding Arrangements (as defined and described in the Circular) by Bank of Scotland plc and the Company and its subsidiaries and compliance by the Company and its subsidiaries (including the giving of guarantees and security) with all obligations and conditions precedent arising thereunder, which amounts to a related party transaction for the purposes of Chapter 11 of the Listing Rules made by the UK Listing Authority, be and is hereby approved.</p>	169,509,746	174,664	84,159,590
<p>4. That the rules of the Sportech Performance Share Plan (the “PSP”) produced in draft to this meeting and, for the purposes of identification, initialled by the Chairman, be approved and the Directors be authorised to:</p> <p>(a) make such modifications to the PSP as they may consider appropriate to take account of best practice and for the implementation of the PSP and to adopt the PSP as so modified and to do all such other acts and things as they may consider appropriate to implement the PSP; and</p> <p>(b) establish further plans based on the PSP but modified to take account of local tax, exchange control or securities laws in overseas territories, provided that any shares made available under such further plans are treated as counting against the limits on individual or overall participation in the PSP.</p>	243,173,805	1,422,210	9,251,319