

SPORTECH PLC AGM 2009

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 Accept Financial Statements and Statutory Reports	81,439,525	8,426	2,500
2 Approve Remuneration Report	81,394,401	48,852	6,832
3 Re-elect Steve Cunliffe as Director	81,251,211	176,965	20,555
4 Re-elect Kathryn Revitt as Director	77,255,964	180,848	4,011,981
5 Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration	81,411,720	41,900	2,415
6 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,775,434	81,300,130	155,373	1,761
7 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 5,032,630	81,412,018	23,562	20,314
8 Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days' Clear Notice	81,440,844	11,032	2,488