

Sportech PLC GENERAL MEETING 2017

Proxy Figures

The figures detailed below are the proxy figures received prior to the General Meeting. Each Resolution at the meeting was passed on a show of hands. The final proxy voting position is shown below.

General Meeting Resolutions

	Resolution	Votes In Favour	%	Votes Discretion (voting in favour)	%	Votes Against	%	Votes Withheld
1	Ordinary Resolution – to receive and approve the Directors' Remuneration Policy	113,809,176	84.01	30,069	0.02	21,634,427	15.97	0
2	Ordinary Resolution – to approve the rules of the Sportech PLC Value Creation Plan	113,809,460	84.01	30,069	0.02	21,634,143	15.97	0