

SPORTECH PLC EGM 2010

Proxy Figures

The Figures detailed below are the proxy figures received prior to the General Meeting.

Resolutions at the meeting were passed on a show of hands.

	Resolution	In Favour	Against	Withheld
1.	To approve and implement the Acquisition and to empower the Directors to allot shares pursuant to the Acquisition	82,289,869	5,238	92,815
2.	To approve the terms of the Capital Raising and to empower the Directors to allot shares pursuant to the Capital Raising, and to amend the Company's Articles of Association	82,195,766	102,041	90,115
3.	To approve the Share Scheme Award to A Lorne Weil	65,784,884	16,581,338	21,700