

SPORTECH PLC AGM 2010

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.

| | Resolutions | In Favour | Against | Withheld |
|----|--|------------------|----------------|-----------------|
| 1 | Ordinary resolution – to receive the Directors' Report, Auditors' Report and the accounts for the year ended 31 December 2009. | 141,284,798 | 25,444 | 0 |
| 2 | Ordinary resolution – to approve the Directors' Remuneration Report for the year ended 31 December 2009. | 104,867,953 | 36,325,439 | 116,850 |
| 3 | Ordinary resolution – that Ian Penrose, a retiring Director, be re-appointed a Director of the Company. | 141,139,490 | 53,820 | 116,932 |
| 4 | Ordinary resolution – that Jon Holmes, a retiring Director, be re-appointed a Director of the Company. | 124,850,316 | 34,957 | 16,424,969 |
| 5 | Ordinary resolution – to re-appoint PricewaterhouseCoopers LLP as auditors. | 141,168,851 | 29,411 | 111,980 |
| 6 | Ordinary resolution – to authorise the Directors to fix the auditors' remuneration. | 141,263,455 | 44,896 | 1,891 |
| 7 | Ordinary resolution – to authorise the Directors to allot shares. | 141,269,540 | 40,088 | 614 |
| 8 | Special resolution – to disapply pre-emption rights in respect of the Directors' authority granted in resolution 7. | 141,284,673 | 24,810 | 759 |
| 9 | Special resolution – to amend the Company's Articles of Association. | 141,300,298 | 9,062 | 882 |
| 10 | Special resolution – to grant the Company power to call a general meeting other than an Annual General Meeting on not less than 14 days' clear notice. | 141,061,540 | 246,811 | 1,891 |