

SPORTECH PLC AGM 2011

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 2010.	163,792,645	5,788	0
2	Ordinary resolution – to approve the Directors' Remuneration Report for the year ended 31 December 2010.	158,037,809	5,760,624	0
3	Ordinary resolution – that John Barnes, a retiring Director, be re-appointed a Director of the Company.	163,781,627	13,129	3,677
4	Ordinary resolution – that Roger Withers, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	162,738,704	170,102	889,627
5	Ordinary resolution – that Ian Hogg, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	163,723,583	72,572	2,278
6	Ordinary resolution – that Brooks Pierce, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	163,721,458	74,871	2,104
7	Ordinary resolution – that Peter Williams, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	163,782,567	14,428	1,438
8	Ordinary resolution – that Lorne Weil, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	163,769,473	26,682	2,278

9	Ordinary resolution – that Mor Weizer, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	163,750,068	46,087	2,278
10	Ordinary resolution – to re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration.	163,750,917	45,644	1,872
11	Ordinary resolution – to authorise the Directors to allot shares.	163,763,050	32,841	2,542
12	Special resolution – to disapply pre-emption rights in respect of the Directors' authority granted in resolution 11.	163,775,384	18,956	4,093
13	Special resolution – to reduce the Company's share capital by £20,722,595 by the cancellation of the share premium account. .	163,783,693	11,629	3,111
14	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.	163,571,696	222,552	4,185