

SPORTECH PLC AGM 2012

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. The final proxy voting position is shown below.

	Resolutions	In Favour*	Against	Withheld
1	Ordinary resolution – to receive and adopt the accounts of the Company, the Directors' Report and Auditors' Report for the year ended 31 December 2011.	171,333,167	4,017	1,333
2	Ordinary resolution – to approve the Directors' Remuneration Report for the year ended 31 December 2011.	129,035,245	42,300,449	2,823
3	Ordinary resolution – that Ian Penrose, a retiring Director, be re-appointed a Director of the Company.	171,305,948	31,736	833
4	Ordinary resolution – that Steve Cunliffe, a retiring Director, be re-appointed a Director of the Company.	171,302,516	35,168	833
5	Ordinary resolution – that Peter Williams, a retiring Director, be re-appointed a Director of the Company.	171,321,700	16,817	0
6	Ordinary resolution – that David McKeith, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	171,321,145	16,539	833
7	Ordinary resolution – to re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration.	171,289,370	47,445	1,702
8	Ordinary resolution – to authorise the Directors to allot shares.	171,285,225	52,032	1,260
9	Special resolution – to disapply pre-emption rights in respect of the Directors' authority granted in resolution 8.	171,299,406	37,184	1,927
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.	171,315,229	18,512	4,776

* Any proxy votes which are at the discretion of the Chairman have been included in the "In Favour" total.