

Sportech PLC AGM and General Meeting 2013

Proxy Figures

The figures detailed below are the proxy figures received prior to the Annual General Meeting and General Meeting. Resolutions at the meeting were passed on a show of hands. The final proxy voting position is shown below.

Annual General Meeting Resolutions

	Resolutions	In Favour		Against	Withheld
		Number	%	Number	Number
1	Ordinary Resolution – to receive and adopt the Directors' Report, Auditors' Report and the accounts for the year ended 31 December 2012.	175,516,248	99.99	18,903	0
2	Ordinary Resolution – to approve the Directors' Remuneration Report for the year ended 31 December 2012.	175,499,484	99.98	35,193	474
3	Ordinary Resolution – that Lorne Weil, a retiring Director, be re-appointed a Director of the Company.	165,279,284	99.69	515,082	9,740,785
4	Ordinary Resolution – that Ian Hogg, a retiring Director, be re-appointed a Director of the Company.	175,513,587	99.99	21,564	0
5	Ordinary Resolution – to re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration.	172,877,857	99.78	387,161	2,270,133
6	Ordinary Resolution – to authorise the Directors to allot shares.	175,501,975	99.99	18,194	14,982
7	Special Resolution – to disapply pre-emption rights in respect of the Directors' authority granted in Resolution 6.	175,512,447	99.99	18,293	4,411
8	Special Resolution – to grant the Directors authority to make limited market purchases of the Company's Ordinary Shares.	175,523,361	99.99	11,675	115
9	Ordinary Resolution – to authorise the Directors to adopt the UK Sharesave Scheme and the International Sharesave Scheme.	175,512,653	99.99	21,967	531
10	Ordinary Resolution – to authorise the Directors to adopt the US Sharesave Scheme.	175,504,371	99.98	29,553	1,227
11	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.	175,156,283	99.79	375,628	3,240

General Meeting Resolution

	Resolution	In Favour		Against	Withheld
		Number	%	Number	Number
1	Special resolution – to adopt the new Articles of Association of the Company in substitution for the Company's existing Articles of Association.	173,955,769	99.23	1,353,953	833

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