

Sportech PLC GENERAL MEETING 2017

Proxy Figures

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

General Meeting Resolution

Resolution	Votes in favour	%	Votes against	%	Discretion	%	Votes withheld*
To approve the proposed disposal of the Football Pools Business	129,300,723	91.99	11,151,253	7.93	112,915	0.08	240