

Sportech PLC ANNUAL GENERAL MEETING 2017

Proxy Figures

The figures detailed below are the proxy figures received prior to the Annual General Meeting. Each 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 Discretion (voting in favour)	%	Votes Against	%	Votes Withheld
1	Ordinary Resolution – to receive and adopt the Directors’ report, Auditors’ report and the accounts for the year ended 31 December 2016	135,766,877	99.93	75,620	0.06	9,495	0.01	0
2	Ordinary Resolution – to approve the Directors’ Remuneration report for the year ended 31 December 2016	124,581,999	98.42	78,237	0.06	1,926,132	1.52	9,265,624
3	Ordinary Resolution – that Ian Penrose, a retiring Director, be reappointed a Director of the Company	135,756,381	99.93	77,200	0.06	18,266	0.01	145
4	Ordinary Resolution – that Maneck Kalifa, a retiring Director, be reappointed a Director of the Company	135,733,302	99.91	79,142	0.06	39,403	0.03	145
5	Ordinary Resolution – that Andrew Gaughan, appointed by the Directors in the previous twelve months, be reappointed a Director of the Company	135,755,388	99.93	79,142	0.06	17,317	0.01	145
6	Ordinary Resolution – that Richard McGuire, appointed by the Directors in the previous twelve months, be reappointed a Director of the Company	130,444,522	96.02	79,142	0.06	5,328,183	3.92	145
7	Ordinary Resolution – that Richard Cooper, appointed by the Directors in the previous twelve months, be reappointed a Director of the Company	135,760,007	99.93	79,553	0.06	10,994	0.01	1,438
8	Ordinary Resolution – to reappoint PricewaterhouseCoopers LLP as Auditors	129,817,833	95.56	93,527	0.07	5,940,632	4.37	0
9	Ordinary Resolution – to authorise the Directors to settle the remuneration of the Auditors	123,784,201	98.86	88,075	0.07	1,334,575	1.07	10,645,141
10	Ordinary Resolution – to authorise the Directors to allot shares	135,740,961	99.92	86,399	0.06	22,966	0.02	1,666
11	Special Resolution – to disapply pre-emption rights in respect of the Directors’ authority granted in Resolution 10 up to 5% of the Ordinary Share capital	135,742,136	99.92	88,059	0.06	20,476	0.02	1,321
12	Special Resolution – to grant the Directors authority to make limited market purchases of the Company’s Ordinary Shares	135,147,371	99.49	86,399	0.06	617,972	0.45	250
13	Special Resolution – to approve the cancellation of £0.30 of the capital paid up on each ordinary share of the Company	135,740,969	99.92	89,194	0.07	19,945	0.01	1,884
14	Special Resolution – to approve general meetings other than annual general meetings being called on not less than 14 clear days’ notice	135,750,435	99.93	86,360	0.06	11,707	0.01	3,490