

## Sportech PLC ANNUAL GENERAL MEETING 2018

### 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

	<b>Resolution</b>	<b>Votes In Favour</b>	<b>%</b>	<b>Votes Discretion (voting in favour)</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>
1	Ordinary Resolution – to receive and adopt the Directors’ report, Auditors’ report and the accounts for the year ended 31 December 2017	106,376,149	99.94	25,937	0.02	45,584	0.04	9,957,200
2	Ordinary Resolution – to approve the Directors’ Remuneration report for the year ended 31 December 2017	87,404,664	75.08	30,579	0.03	28,967,979	24.89	1,649
3	Ordinary Resolution – that Richard McGuire, a retiring Director, be reappointed a Director of the Company	103,228,430	88.68	31,658	0.03	13,142,300	11.29	2,482
4	Ordinary Resolution – that Andrew Gaughan, a retiring Director, be re-elected as a Director of the Company	116,364,453	99.96	31,775	0.03	6,901	0.01	1,742
5	Ordinary Resolution – that Richard Cooper, a retiring Director be re-elected a Director of the Company	114,122,140	98.04	32,086	0.03	2,248,995	1.93	1,649
6	Ordinary Resolution – that Giles Vardey, appointed by the Directors in the previous twelve months, be elected a Director of the Company	116,363,480	99.96	32,086	0.03	8,176	0.01	1,129
7	Ordinary Resolution – to re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	106,350,550	99.91	31,658	0.03	65,462	0.06	9,957,200
8	Ordinary Resolution – to authorise the Directors to settle the remuneration of the Auditors of the Company	113,520,162	97.53	40,174	0.03	2,843,934	2.44	600
9	Ordinary Resolution – to authorise the Company to make political donations	116,342,856	99.95	37,719	0.03	22,615	0.02	1,681
10	Ordinary Resolution – to authorise the Directors to allot shares	116,349,474	99.96	37,895	0.03	15,643	0.01	1,859
11	Special Resolution – to disapply pre-emption rights (general authority)	116,353,019	99.96	37,469	0.03	10,782	0.01	3,601
12	Special Resolution – to disapply pre-emption rights (specific capital investment)	116,312,006	99.93	37,469	0.03	50,961	0.04	4,434
13	Special Resolution – to authorise the Directors to make market purchases of the Company’s Ordinary Shares	116,313,746	99.93	38,082	0.03	52,016	0.04	1,026
14	Special Resolution – to approve general meetings other than annual general meetings being called on not less than 14 clear days’ notice	116,249,734	99.86	43,028	0.04	110,751	0.1	1,358