

For immediate release

22 May 2019

SPORTECH PLC
 ('Sportech' or the 'Company')

Result of Annual General Meeting

Sportech, the international betting technology business, announces that at the Company's Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed and approved on a show of hands at the meeting. The results of the proxy voting position received in advance of the meeting are reported below:

Resolution	For		Against		Withheld	Total votes cast
	No. of votes	%	No. of votes	%		
1. Ordinary Resolution - to approve the Annual Report and Accounts	122,815,622	99.99	5,240	0.01	238	122,821,100
2. Ordinary Resolution - to approve the Directors' Remuneration Report	76,372,106	66.67	38,178,895	33.33	8,270,099	122,821,100
3. Ordinary Resolution - to re-elect Richard McGuire as a Director	105,688,433	86.05	17,131,113	13.95	1,554	122,821,100
4. Ordinary Resolution - to re-elect Giles Vardey as a Director	78,593,895	68.61	35,955,869	31.39	8,271,336	122,821,100
5. Ordinary Resolution - to elect Thomas Hearne as a Director	122,814,306	99.99	5,240	0.01	1,554	122,821,100
6. Ordinary Resolution - to elect Christian Rigg as a Director	122,784,694	99.97	34,852	0.03	1,554	122,821,100
7. Ordinary Resolution - to re-elect PricewaterhouseCoopers LLP as auditors	113,590,810	99.97	33,339	0.03	9,196,951	122,821,100
8. Ordinary Resolution - to authorise the Directors to determine the auditor's fees	122,814,306	99.99	3,475	0.01	3,319	122,821,100

9.	Ordinary Resolution - to authorise the Company to make political donations	117,868,276	99.97	4,952,586	4.03	238	122,821,100
10.	Ordinary Resolution - To authorise the Directors to allot shares	122,476,568	99.72	342,819	0.28	1,713	122,821,100
11.	Special Resolution - To authorise the Directors to disapply pre-emption rights (general authority)	122,476,568	99.72	342,819	0.28	1,713	122,821,100
12.	Special Resolution - To disapply pre-emption rights (specific capital investment)	122,476,568	99.72	342,819	0.28	1,713	122,821,100
13.	Special Resolution - To authorise the Directors to make market purchases of the Company's own Ordinary shares.	122,814,306	99.99	5,319	0.01	1,475	122,821,100
14.	Special Resolution - To authorise calling of a general meeting other than annual general meetings on 14 clear days' notice.	122,231,448	99.52	589,414	0.48	238	122,821,100

Notes:

A vote withheld is not a vote in law and is not counted in the calculation of the percentage of the votes validly cast for or against a resolution.

All resolutions put to the meeting were carried.

As at the time of the meeting, the Company had 188,751,257 ordinary shares of 0.20 pence each in issue and as such this has been used to calculate the percentage of votes in favour or against each resolution. Each of these shares carry one vote. The Company held no shares in treasury.

Statement regarding voting results

The Board notes that although resolutions 2 and 4 were passed with the necessary majority, around 30% of votes received were against these resolutions. Whilst the Remuneration Committee and the Board as a whole understand shareholder concerns around the level of remuneration, the Board supports unanimously the Company's current Remuneration Policy. The Remuneration Committee and the Board will continue to respond to shareholder concerns and engage fully with the shareholders on remuneration matters.

Notice of resolutions passed

Copies of the resolutions passed as special resolutions at the AGM will shortly be available for inspection at the National Storage Mechanism, which is located at: <http://www.morningstar.co.uk/uk/nsm>. Appropriate filings will also be made at Companies House in due course.

Publication on website

A copy of this announcement and the proxy figures for the resolutions is also available on the Company's website at www.sportechplc.com.

- Ends -

Contacts:

Sportech PLC

Richard McGuire, Executive Chairman
Ben Harber, Company Secretary

Tel: +44 (0) 20 7466 5000

Tel: +44 (0) 20 7264 4366

Peel Hunt

(Corporate Broker to Sportech)
Dan Webster / George Sellar / Guy Pengelley

Tel: +44 (0) 20 7418 8900

Buchanan

(Financial PR adviser to Sportech)
Henry Harrison-Topham / Mark Court / Jamie Hooper

Tel: +44 (0) 20 7466 5000
sportech@buchanan.uk.com

Notes to Editors

About Sportech

Sportech PLC, listed on the London Stock Exchange, provides and operates technology solutions for some of the world's best-known gaming companies, sports teams, horse and greyhound racetracks, as well as owning and operating its own gaming venues in Connecticut, USA under exclusive licences.

The Group is an international betting technology business focused on highly regulated markets worldwide. It has more than 27,000 betting terminals deployed to over 400 clients, across 37 countries including those in the USA, where it operates under 35 licences, across 37 States and processes approximately US\$12 billion of bets annually. The Group has invested over US\$60 million in developing its technology services to clients and the successful expansion of its leading US gaming Venues in the last five years, resulting in its proprietary Quantum™ product being the most widely deployed pari-mutuel betting system globally.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RAGFLLFLKEFLBBQ