

For immediate release

26 June 2020

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

Result of Annual General Meeting

Sportech, an international betting technology business, announces that at the Company's Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed. 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 receive and adopt the Annual Report and Accounts	111,273,567	100.00	-	-	2,000	111,275,567
2. Ordinary Resolution - to receive and approve the Directors' Remuneration Report	91,253,851	93.09	6,772,603	6.91	13,249,113	98,026,454
3. Ordinary Resolution - to re-elect Richard McGuire as a Director	111,273,567	99.99	2,000	0.01	-	111,275,567
4. Ordinary Resolution - to re-elect Giles Vardey as a Director	87,704,243	86.25	13,979,610	13.75	9,591,714	101,683,853
5. Ordinary Resolution - to re-elect Thomas Hearne as a Director	111,273,567	99.99	2,000	0.01	-	111,275,567

6.	Ordinary Resolution - to re-elect Christian Rigg as a Director	111,243,955	99.97	31,612	0.03	-	111,275,567
7.	Ordinary Resolution - to elect Ben Warn as a Director	111,273,567	99.99	2,000	0.01	-	111,275,567
8.	Ordinary Resolution - to re-appoint BDO LLP as auditors	111,273,567	100.00	-	-	2,000	111,273,567
9.	-Ordinary Resolution - to authorise the Directors to determine the auditor's fees	111,273,567	100.00	-	-	2,000	111,273,567
10.	Ordinary Resolution - to authorise the Company to make political donations	111,273,567	99.99	2,000	0.01	-	111,275,567
11.	Ordinary Resolution - To authorise the Directors to allot shares	111,273,567	99.99	2,000	0.01	-	111,275,567
12.	Special Resolution - To authorise the Directors to disapply pre-emption rights (general authority)	111,273,567	99.99	2,000	0.01	-	111,275,567
13.	Special Resolution - To disapply pre-emption rights (specific capital)	111,273,567	99.99	2,000	0.01	-	111,275,567

investment)

14. Special Resolution - To authorise the Directors to make market purchases of the Company's own Ordinary shares.	111,273,567	99.99	2,000	0.01	-	111,275,567
15. Special Resolution - To authorise calling of a general meeting other than annual general meetings on 14 clear days' notice.	111,273,567	99.99	2,000	0.01	-	111,275,567

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.

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 is also available on the Group's website at www.sportechplc.com.

- Ends -

Contacts:

Sportech PLC

Richard McGuire, Chief Executive Officer

Tel: +44 117 902 9000

Peel Hunt

(Corporate Broker to Sportech)

George Sellar / Andrew Clark / Will Bell

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, an international betting technology business, delivers solutions and services for some of the world's best-known gaming companies, sports teams, racetracks, casinos and lottery clients as well as owning and operating its own gaming venues in Connecticut under exclusive licences.

The Group focuses on highly regulated markets worldwide. It has more than 29,000 betting terminals deployed to over 400 clients in 38 countries. Its global systems process US\$12.3 billion in betting handle annually. In the US, it operates across 36 states. The Group has invested over US\$60 million in the last five years in the successful expansion of its US gaming Venues, the diversification into raffle and lottery gaming platforms, and in developing its technology services, resulting in its proprietary Quantum™ System 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@lse.com or visit www.rns.com.

END

RAGFIFFARDIRFII