

For immediate release

29 June 2021

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	119,297,821	100.00%	0	0.00%	517,871	119,297,821
2. Ordinary Resolution - to receive and approve the Directors' Remuneration Report	119,297,821	100.00%	2,000	0.00%	515,871	119,299,821
3. Ordinary Resolution - to re-elect Richard McGuire as a Director	119,297,821	100.00%	2,000	0.00%	515,871	119,299,821
4. Ordinary Resolution - to re-elect Giles Vardey as a Director	107,948,171	96.13%	4,350,615	3.87%	7,516,906	112,298,786
5. Ordinary Resolution - to re-elect Thomas Hearne as a Director	119,297,821	100.00%	2,000	0.00%	515,871	119,299,821

6.	Ordinary Resolution - to re-elect Ben Warn as a Director	119,268,209	99.97%	31,612	0.03%	515,871	119,299,821
7.	Ordinary Resolution - to re-appoint BDO LLP as auditors	119,295,258	100.00%	2,563	0.00%	517,871	119,297,821
8.	Ordinary Resolution - to authorise the Directors to determine the auditor's fees	119,295,258	100.00%	2,563	0.00%	517,871	119,297,821
9.	Ordinary Resolution - to authorise the Company to make political donations	119,180,207	99.90%	119,614	0.10%	515,871	119,299,821
10.	Ordinary Resolution - To authorise the Directors to allot shares	119,297,821	100.00%	2,000	0.00%	515,871	119,299,821
11.	Special Resolution - To authorise the Directors to disapply pre-emption rights (general authority)	119,295,258	100.00%	4,563	0.00%	515,871	119,299,821
12.	Special Resolution - To disapply pre-emption rights (specific capital investment)	119,294,574	100.00%	5,247	0.00%	515,871	119,299,821
13.	Special Resolution - To authorise the Directors	119,294,574	100.00%	5,247	0.00%	515,871	119,299,821

to make
market
purchases of
the
Company's
own Ordinary
shares.

14. Special Resolution - To authorise calling of a general meeting other than annual general meetings on 14 clear days' notice.	119,297,821	100.00%	2,000	0.00%	515,871	119,299,821
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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 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: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. 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.

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Contacts:

Sportech PLC

Giles Vardey, Chairman
Richard McGuire, Chief Executive Officer

Tel: +44 (0) 117 902 9000

Peel Hunt

(Corporate Broker to Sportech)
George Sellar / Andrew Clark / Will Bell

Tel: +44 (0) 20 7418 8900

Buchanan

Tel: +44 (0) 20 7466 5000

Notes to Editors:

About Sportech

Sportech PLC, an international betting technology business, delivers solutions and services for gaming companies, casinos and lottery clients in highly regulated markets. Sportech also owns and operates gaming venues and digital betting platforms in Connecticut under exclusive licences.

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