

For immediate release

23 August 2021

Sportech PLC
("Sportech" or the "Company")

Result of General Meeting

Sportech (AIM:SPO), an international betting technology business, is pleased to announce that at the general meeting held earlier today, the special resolutions put to shareholders (which were contained in the Circular and Notice of General Meeting dated 6 August 2021) were duly passed.

The results of the proxy voting position received in advance of the General Meeting is reported below:

Resolution	For		Against		Withheld	Total votes cast
	No. of votes	%	No. of votes	%		
To authorise, subject to Court approval, reducing the issued share capital as detailed within the Notice of General Meeting	124,128,624	99.998	3,000	0.002	516,908	124,131,624
To authorise, the repurchase and cancellation of shares as detailed within the Notice of the General Meeting.	124,129,624	99.998	2,000	0.002	516,908	124,131,624

Unless otherwise defined herein, capitalised terms in this

announcement have the same meaning as in the shareholder circular published on 6 August 2021 available on the Company's website at www.sportechplc.com.

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 the resolution.

As at the time of the meeting, the Company had 188,751,257 Ordinary Shares. Each of these shares carry one vote. The Company held no shares in treasury.

The full text of the Special Resolutions is contained in the notice of general meeting set out in the Circular, a copy of which is available on the Company's website at www.sportechplc.com.

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Notes to Editors:

About Sportech

Sportech PLC, an international betting technology business, delivers solutions and services for gaming companies 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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