

Gaming Realms Plc

("Gaming Realms," the "Company")

Result of AGM Gaming Realms plc (GMR), the owner and developer of Slingo games, announces that Resolutions 1 to 6 contained in the Notice of Annual General Meeting, dated 18 May 2020 and previously circulated to shareholders, were duly passed at the Annual General Meeting held earlier today. Resolution 7, which was a special resolution requiring 75% approval, was defeated.

Details of all resolutions can be found below:

Resolution 1 APPROVE 2018 FINANCIAL STATEMENTS:

Votes Cast: 122,576,941

Proportion of Issued Share Capital: 43.10%

Votes Cast in Favour: 110,871,771

Votes Case against: 11,705,170

Abstentions: 59,357,083

Resolution 2 RE-APPOINT AUDITORS:

Votes Cast: 122,575,441

Proportion of Issued Share Capital: 43.10%

Votes Cast in Favour: 110,875,441

Votes Case against: 11,700,000

Abstentions: 59,358,583

Resolution 3 RE-ELECT M BUCKLEY:

Votes Cast: 181,934,024

Proportion of Issued Share Capital: 63.96%

Votes Cast in Favour: 104,601,345

Votes Case against: 77,332,679

Abstentions: 0

Resolution 4 RE-ELECT M WILSON:

Votes Cast: 175,668,428

Proportion of Issued Share Capital: 61.76%

Votes Cast in Favour: 104,611,345

Votes Case against: 71,057,083

Abstentions: 6,265,596

Resolution 5 RE-ELECT M BLANDFORD:

Votes Cast: 133,513,308

Proportion of Issued Share Capital: 46.94%

Votes Cast in Favour: 133,513,308

Votes Case against: 0

Abstentions: 48,420,716

Resolution 6 ALLOT RELEVANT SECURITIES:

Votes Cast: 122,554,441

Proportion of Issued Share Capital: 43.09%

Votes Cast in Favour: 104,587,123

Votes Case against: 17,967,318

Abstentions: 59,379,583

Resolution 7 SPECIAL RESOLTION TO ALLOT RELEVANT SECURITIES:

Votes Cast: 166,778,807

Proportion of Issued Share Capital: 58.64%

Votes Cast in Favour: 103,678,032

Votes Case against: 63,100,775

Abstentions: 15,155,217