

Gaming Realms Plc

("Gaming Realms," the "Company")

Result of AGM of Gaming Realms, the owner and developer of Slingo games, announces that Resolutions 1 to 4 and Resolutions 6 and 7 contained in the Notice of Annual General Meeting, dated 12 June 2024 and previously circulated to shareholders, were duly passed at the Annual General Meeting held earlier today. Resolution 5, which was a special resolution requiring 75% approval, was defeated.

Details of all resolutions can be found below:

Resolution 1 APPROVE 2023 FINANCIAL STATEMENTS:

Votes Cast: 107,473,542

Proportion of Issued Share Capital: 36.46%

Votes Cast in Favour: 104,211,789

Votes Case against: 3,261,753

Abstentions: 51,854,320

Resolution 2 RE-APPOINT AUDITORS:

Votes Cast: 107,470,897

Proportion of Issued Share Capital: 36.46%

Votes Cast in Favour: 107,162,849

Votes Case against: 308,048

Abstentions: 51,856,965

Resolution 3 RE-ELECT M SEGAL:

Votes Cast: 107,471,461

Proportion of Issued Share Capital: 36.46%

Votes Cast in Favour: 107,294,768

Votes Case against: 176,693

Abstentions: 51,856,401

Resolution 4 ALLOT RELEVANT SECURITIES:

Votes Cast: 159,278,715

Proportion of Issued Share Capital: 54.03%

Votes Cast in Favour: 97,946,937

Votes Case against: 61,331,778

Abstentions: 49,147

Resolution 5 SPECIAL RESOLUTION TO ALLOT RELEVANT SECURITIES:

Votes Cast: 156,635,060

Proportion of Issued Share Capital: 53.14%

Votes Cast in Favour: 95,254,902

Votes Case against: 61,380,671

Abstentions: 2,761,802

Resolution 6 SPECIAL RESOLUTION TO PURCHASE OWN SHARES:

Votes Cast: 107,446,713

Proportion of Issued Share Capital: 36.45%

Votes Cast in Favour: 107,238,671

Votes Case against: 208,042

Abstentions: 51,950,149

Resolution 7 SPECIAL RESOLUTION FOR CAPITAL REDUCTION:

Votes Cast: 107,527,949

Proportion of Issued Share Capital: 36.48%

Votes Cast in Favour: 107,450,948

Votes Case against: 77,001

Abstentions: 51,868,913