

Gaming Realms Plc
("Gaming Realms," the "Company")

Result of AGM

Gaming Realms plc (GMR), the owner and developer of Slingo games, is pleased to announce that at its Annual General Meeting held on 7th August 2019, all resolutions were duly passed.

Resolutions 3,4 and 6 were passed on a poll. Details of all resolutions can be found below:

Resolution 1 APPROVE 2018 FINANCIAL STATEMENTS:

Votes Cast: 117,740,839

Proportion of Issued Share Capital: 41.40%

Votes Cast in Favour: 109,421,128

Votes Case against: 8,319,711

Abstentions: 776,900

Resolution 2 RE-APPOINT AUDITORS:

Votes Cast: 117,765,807

Proportion of Issued Share Capital: 41.40%

Votes Cast in Favour: 117,759,207

Votes Case against: 6,600

Abstentions: 751,932

Resolution 3 RE-ELECT P SOUTHON:

Votes Cast: 187,990,966

Proportion of Issued Share Capital: 66.09%

Votes Cast in Favour: 100,826,091

Votes Case against: 87,164,875

Abstentions: 1,500

Resolution 4 RE-ELECT J RYAN:

Votes Cast: 187,990,966

Proportion of Issued Share Capital: 66.09%

Votes Cast in Favour: 100,826,248

Votes Case against: 87,164,718

Abstentions: 1,500

Resolution 5 RE-ELECT C ASH:

Votes Cast: 117,766,339

Proportion of Issued Share Capital: 41.40%

Votes Cast in Favour: 117,766,239

Votes Case against: 0

Abstentions: 751,500

Resolution 6 ALLOT RELEVANT SECURITIES:

Votes Cast: 187,978,825

Proportion of Issued Share Capital: 66.09%

Votes Cast in Favour: 100,807,557

Votes Case against: 87,171,268

Abstentions: 13,641

Resolution 7: SPECIAL RESOLUTION TO ALLOT RELEVANT SECURITIES:

Votes Cast: 117,755,239

Proportion of Issued Share Capital: 41.40%

Votes Cast in Favour: 109,433,698

Votes Case against: 8,321,541

Abstentions: 762,500