



Results of 2019 Annual General Meeting

London (UK) 13 June 2019 – JPJ Group plc (the "Company") (LSE:JPJ), a leading global online bingo-led operator, announces that at the Company's Annual General Meeting held on Thursday 13 June 2019, all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed.

All resolutions were voted on by means of a poll. The results of the poll are set out below:

Resolution	For		Against		Total	Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
Resolution 1: To receive the Company's annual report and accounts	41,303,181	100.00	0	0.00	41,303,181	32,421
Resolution 2: To receive the directors' remuneration report	41,021,841	99.46	220,669	0.54	41,242,510	93,091
Resolution 3: To re-appoint BDO LLP as auditors	41,226,465	99.75	101,652	0.25	41,328,117	7,484
Resolution 4: To authorise the audit and risk committee to determine the remuneration of the auditors	41,227,828	99.76	100,289	0.24	41,328,117	7,484
Resolution 5: To re-appoint Neil Goulden as a director	40,955,395	99.08	380,206	0.92	41,335,601	0
Resolution 6: To re-appoint Simon Wykes as a director	41,268,255	99.84	67,347	0.16	41,335,602	0
Resolution 7: To re-appoint Keith Laslop as a director	41,230,004	99.74	105,598	0.26	41,335,602	0
Resolution 8: To re-appoint Nigel Brewster as a director	41,266,892	99.83	68,710	0.17	41,335,602	0
Resolution 9: To re-appoint Jim Ryan as a director	41,270,717	99.84	64,885	0.16	41,335,602	0

Resolution	For		Against		Total	Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
Resolution 10: To re-appoint Colin Sturgeon as a director	38,430,113	99.83	66,738	0.17	38,496,851	2,838,751
Resolution 11: To appoint Andria Vidler as a director	41,268,884	99.84	66,717	0.16	41,335,601	0
Resolution 12: To authorise the directors to allot shares	39,345,968	95.54	1,836,803	4.46	41,182,771	152,831
Resolution 13: To authorise the Company to make political donations	39,272,411	95.22	1,970,100	4.78	41,242,511	93,091
Resolution 14: To approve the rules of the Company's Share Incentive Plan	39,266,549	95.21	1,975,962	4.79	41,242,511	93,091
Resolution 15: To approve the rules of the Company's Save As You Earn Plan	41,265,717	99.83	69,885	0.17	41,335,602	0
Resolution 16: Authorise the disapplication of pre-emption rights in respect of 5% of the Company's issued share capital	39,267,178	95.21	1,975,332	4.79	41,242,510	93,091
Resolution 17: To authorise the disapplication of pre-emption rights in respect of an additional 5% of the Company's issued share capital	39,260,067	95.19	1,982,443	4.81	41,242,510	93,091
Resolution 18: To authorise the purchase of own shares	41,326,029	99.98	7,110	0.02	41,333,139	2,462
Resolution 19: To authorise the calling of a general meeting at short notice	38,950,000	94.23	2,385,602	5.77	41,335,602	0
Resolution 20: To approve the adoption of	41,329,002	99.98	6,600	0.02	41,335,602	0

Resolution	For		Against		Total	Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
new articles of association						

Notes:

Votes "For" and "Against" are expressed as a percentage of the total votes received.

A "Vote withheld" is not treated as a vote in law and would not be counted in the calculation of the proportion of the votes cast "For" or "Against" a resolution.

The current issued share capital of the Company consists of 74,473,678 ordinary shares of 10 pence each, carrying one vote each. Therefore, the total number of ordinary shares in the Company with voting rights is 74,473,678.

In accordance with the Listing Rule 9.6.2 copies of all resolutions other than resolutions concerning ordinary business passed at the Company's Annual General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

JPJ Group plc also announces today that Colin Sturgeon will become a member of the Audit and Risk Committee and Nigel Brewster will become a member of the Nomination Committee with immediate effect.

About JPJ Group plc

JPJ Group plc is the parent company of an online gaming group that provides entertainment to a global consumer base through its subsidiaries. JPJ Group plc currently offers bingo and casino games to its customers through its subsidiaries using the Jackpotjoy (www.jackpotjoy.com), Starspins (www.starspins.com), Botemania (www.botemania.es), Vera&John (www.verajohn.com), and InterCasino (www.intercasino.com) brands. For more information about JPJ Group plc, please visit www.jpjgroup.com.

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