



Results of 2020 Annual General Meeting

London (UK), 03 June 2020 – Gamesys Group plc (the "Company") (LSE:GYS), a leading global online bingo-led operator, announces that at the Company's Annual General Meeting held on Wednesday 3 June 2020, all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed.

Resolutions 1 to 17 (inclusive) were passed as ordinary resolutions and resolutions 18 to 21 (inclusive) were passed as special resolutions.

All resolutions were voted on by means of a poll. The results of the poll incorporating proxy votes lodged in advance of the meeting 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	68,412,132	99.99	8,319	0.01	68,420,451	54,825
Resolution 2: To receive the Directors' Remuneration Report	65,722,745	95.98	2,752,333	4.02	68,475,078	198
Resolution 3: To re-appoint BDO LLP as auditors	68,358,622	99.95	31,503	0.05	68,390,125	85,151
Resolution 4: To authorise the Audit and Risk Committee to determine the remuneration of the auditors	66,286,277	96.92	2,103,848	3.08	68,390,125	85,151
Resolution 5: To re-appoint Neil Goulden as a director	66,487,734	97.10	1,987,542	2.90	68,475,276	0
Resolution 6: To appoint Lee Fenton as a Director	68,417,717	99.92	57,560	0.08	68,475,277	0
Resolution 7: To re-appoint Keith Laslop as a Director	68,417,494	99.92	57,585	0.08	68,475,079	198
Resolution 8: To appoint Robeson Reeves as a Director	68,417,692	99.92	57,585	0.08	68,475,277	0
Resolution 9: To re-appoint Simon Wykes as a Director	68,414,750	99.91	60,527	0.09	68,475,277	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 Nigel Brewster as a Director	68,463,956	99.98	11,321	0.02	68,475,277	0
Resolution 11: To re-appoint Jim Ryan as a Director	68,467,781	99.99	7,496	0.01	68,475,277	0
Resolution 12: To re-appoint Colin Sturgeon as a Director	63,369,283	97.14	1,867,897	2.86	65,237,180	3,238,097
Resolution 13: To appoint Andria Vidler as a Director	68,468,000	99.99	7,277	0.01	68,475,277	0
Resolution 14: To appoint Katie Vanneck-Smith as a Director	68,468,000	99.99	7,277	0.01	68,475,277	0
Resolution 15: To authorise the Company to make political donations	65,980,987	96.36	2,494,290	3.64	68,475,277	0
Resolution 16: To approve a US schedule to the Company's Share Incentive Plan	68,467,710	99.99	7,567	0.01	68,475,277	0
Resolution 17: To authorise the directors to allot shares	68,235,025	99.67	227,950	0.33	68,462,975	12,302
Resolution 18: To authorise the disapplication of pre-emption rights in respect of 5% of the Company's issued share capital	65,993,289	96.38	2,481,790	3.62	68,475,079	198
Resolution 19: To authorise the disapplication of pre-emption rights in respect of an additional 5% of the Company's issued share capital	65,972,667	96.36	2,490,109	3.64	68,462,776	12,500

Resolution	For		Against		Total	Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
Resolution 20: To authorise the purchase of own shares	68,437,695	99.95	34,210	0.05	68,471,905	3,371
Resolution 21: To authorise the calling of a general meeting at short notice	67,188,625	98.12	1,286,652	1.88	68,475,277	0

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 108,735,248 ordinary shares of 10 pence each, carrying one vote each. Therefore, the total number of ordinary shares in the Company with voting rights is 108,735,248.

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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

About Gamesys Group plc

Gamesys Group plc is the parent company of an online gaming group that provides entertainment to a global consumer base. Through its subsidiaries, Gamesys Group plc currently offers bingo and casino games to its customers using brands which include Jackpotjoy (www.jackpotjoy.com), Virgin Games (www.virgingames.com), Botemania (www.botemania.es), Vera&John (www.verajohn.com), Heart Bingo (www.heartbingo.co.uk), Monopoly Casino (www.monopolycasino.com) and Rainbow Riches Casino (www.rainbowrichescasino.com). For more information about Gamesys Group plc, please visit www.gamesysgroup.com.

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