

### VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JANUARY 2017

GAME Digital plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its annual general meeting (the "**AGM**") held at 11.00am at Unity House, Telford Road, Basingstoke, RG21 6YJ on 18 January 2017 were successfully passed, with the exception of Resolutions 13 and 16, which were withdrawn. All resolutions were voted on by means of a poll. Unless otherwise stated, all terms not defined in this announcement shall have the same meaning as in the notice of AGM sent to shareholders on 30 November 2016 (the "**Notice**").

As at the date of this announcement, there are 170,859,106 Ordinary Shares with voting rights in issue and no Ordinary Shares are held in treasury.

The voting results below show the total of all the votes cast on a poll and, separately, the results of the poll in relation to resolutions 6, 7 and 8, showing only the votes casts by Independent Shareholders (as that term is defined in the Listing Rules published by the Financial Conduct Authority).

The poll results will also be posted on the Company's website.

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Company's annual report and accounts	163,165,928	100.00	3,484	0.00	163,169,412	95.50	400
2	Directors' remuneration report	141,746,033	86.87	21,423,379	13.13	163,169,412	95.50	400
3	Declaration of final dividend	163,166,323	100.00	3,089	0.00	163,169,412	95.50	400
4	Re-elect Martyn Gibbs	163,165,928	100.00	3,484	0.00	163,169,412	95.50	400
5	Re-elect Mark Gifford	163,165,928	100.00	3,484	0.00	163,169,412	95.50	400
6	Re-elect John Jackson	162,753,086	99.74	416,326	0.26	163,169,412	95.50	400
7	Re-elect Lesley Watkins	162,753,086	99.74	416,326	0.26	163,169,412	95.50	400
8	Re-elect Caspar Woolley	152,872,851	94.38	9,109,052	5.62	161,981,903	94.80	1,187,909
9	Appoint the Auditor	163,165,928	100.00	3,484	0.00	163,169,412	95.50	400
10	Auditor's Remuneration	163,165,928	100.00	3,484	0.00	163,169,412	95.50	400
11	Authority to allot shares	163,166,323	100.00	3,089	0.00	163,169,412	95.50	400
12	Authority to make political donations	128,963,771	79.05	34,186,389	20.95	163,150,160	95.49	19,652
13	Whitewash resolution in relation to the Concert Party (Note 1)	Withdrawn						

14*	Power to disapply pre-emption rights (standard)	163,165,928	100.00	3,484	0.00	163,169,412	95.50	400
15*	Power to disapply pre-emption rights (enhanced)	163,137,250	99.98	32,162	0.02	163,169,412	95.50	400
16*	Authority to make market purchases (Note 1)	Withdrawn						
17*	Notice of general meetings	163,046,369	99.92	123,043	0.08	163,169,412	95.50	400

\* Special resolutions.

None of the resolutions put before the meeting are considered to be resolutions which do not constitute ordinary business.

	Resolution	VOTES FOR %	VOTES AGAINST %	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
6	Re-elect John Jackson	99.53	0.47	92.00	400
7	Re-elect Lesley Watkins	99.53	0.47	92.00	400
8	Re-elect Caspar Woolley	89.56	10.44	90.77	1,187,909

Notes:

1. Resolutions 13 and 16 were withdrawn from the meeting following shareholder feedback that indicated insufficient support.
2. Any proxy appointments which gave discretion to the Independent Director (as that term is defined in the proxy card accompanying the Notice) have been included in the 'For' total.
3. For the purposes of section 341 of the Companies Act 2006, the total votes cast amounted to 163,169,412, representing 95.50 per cent of the issued share capital.
4. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Enquiries:

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