

STATEMENTS FOR INCLUSION ON INVESTMENT ASSOCIATION PUBLIC REGISTER

GAME Digital plc (the "**Company**") can confirm that in relation to our Annual General Meeting held 18 January 2017 three resolutions will be included on the public register of listed companies who receive shareholder opposition of more than 20% on any resolution and where resolutions have been withdrawn prior to a shareholder vote, being:

Resolution 12 in relation to "Authority to make political donations"

The reason why the Company received greater than 20% against resolution 12, to grant authority to make political donations, was due to one large shareholder voting against the resolution.

The Company does not make, and does not intend to make, any political donations (to political parties or other political organisations) or incur political expenditure. However, as the provisions in the Companies Act 2006 (the "**Act**") that relate to political expenditure are very widely drafted, what may constitute a political donation, a political party, a political organisation or political expenditure for the purposes of the relevant legislation is not easily identifiable and unintended activities may otherwise be prohibited. Sponsorship, subscriptions, payment of expenses, paid leave for employees fulfilling public duties, and support for bodies representing the business community in policy review or reform, may fall within this regime. Under the Act, any such deemed political expenditure is prohibited unless authorised by Shareholders in advance.

Therefore, notwithstanding that the Company has not made a political donation in the past, and has no intention either now or in the future of making any political donation or incurring any political expenditure in respect of any political party, political organisation or independent election candidate, the Board has decided to put forward this resolution to enable the Company to continue to support the community and put forward its views to wider business and government entities as part of its normal business activities without running the risk of being in breach of the law.

Resolution 13 "Whitewash resolution in relation to the Concert Party"

Resolution 13 was withdrawn from the meeting following shareholder feedback that indicated there was insufficient support for resolution 16 to grant authority to make market purchases, which in turn meant that resolution 13, the Whitewash resolution in relation to the Concert Party, became irrelevant.

Resolution 16 "Authority to make market purchases"

Resolution 16 was withdrawn from the meeting following shareholder feedback that indicated there was insufficient support for resolution 16 to grant authority to make market purchases.