

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2018

GAME Digital plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its annual general meeting (the "**AGM**") held at 10.30am at Unity House, Telford Road, Basingstoke, RG21 6YJ on 25 January 2018 were successfully passed, with the exception of Resolution 6 which was withdrawn, following the resignation of Mark Gifford. 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 20 December 2017 (the "**Notice**").

As at the date of this announcement, there are 170,859,106 ordinary shares of £0.01 each in the capital of the Company ("**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 4, 7 and 8, showing only the votes cast 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	147,409,786	100	0	0	147,409,786	86.28	0
2	Directors' remuneration report	147,385,341	99.98	24,445	0.02	147,409,786	86.28	0
3	Directors' remuneration policy	145,200,326	98.50	2,209,460	1.50	147,409,786	86.28	0
4	Re-elect John Jackson	147,405,846	100.00	0	0	147,405,846	86.27	3,940
5	Re-elect Martyn Gibbs	147,405,846	100.00	0	0	147,405,846	86.27	3,940
6	Re-elect Mark Gifford	WITHDRAWN						
7	Elect Dimitri Goulandris	145,224,771	98.52	2,181,075	1.48	147,405,846	86.27	3,940
8	Re-elect Lesley Watkins	147,405,846	100.00	0	0	147,405,846	86.27	3,940
9	Elect James Shinehouse	145,224,771	98.52	2,181,075	1.48	147,405,846	86.27	3,940
10	Re-appoint the Auditor	147,409,786	100	0	0	147,409,786	86.28	0
11	Auditor's Remuneration	147,409,786	100	0	0	147,409,786	86.28	0
12	Authority to allot shares	145,224,771	98.52	2,185,015	1.48	147,409,786	86.28	0

13	Authority to make political donations	140,963,326	95.63	6,445,200	4.37	147,408,526	86.27	1,260
14*	Power to disapply pre-emption rights (standard)	145,200,326	98.50	2,209,460	1.50	147,409,786	86.28	0
15*	Power to disapply pre-emption rights (enhanced)	145,224,771	98.52	2,181,075	1.48	147,409,786	86.27	0
16*	Notice of general meetings	145,224,771	98.52	2,181,075	1.48	147,409,786	86.27	0

* Passed as special resolutions.

Votes of Independent Shareholders (as that term is defined in the Listing Rules published by the Financial Conduct Authority) on the resolutions concerning the election of the independent non-executive directors								
	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
4	Re-elect John Jackson	79,807,342	100	0	0	79,807,342	77.29	3,940
7	Elect Dimitri Goulandris	77,626,267	97.27	2,181,075	2.73	79,807,342	77.29	3,940
8	Re-elect Lesley Watkins	79,807,342	100	0	0	79,807,342	77.29	3,940

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
2. For the purposes of section 341 of the Companies Act 2006, the total votes cast amounted to 147,409,786, representing 86.28 per cent of the issued share capital.
3. 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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