

Gaming Realms Plc
("Gaming Realms," the "Company")
Result of AGM

Gaming Realms plc (GMR), the owner and developer of Slingo games, announces that Resolutions 1 to 10 and Resolution 13 contained in the Notice of Annual General Meeting, dated 15 May 2026 and previously circulated to shareholders, were duly passed at the Annual General Meeting held on 10 June 2026. Resolutions 11 and 12 related to the disapplication of pre-emption rights and did not achieve the 75% majority required as a special resolution.

Details of all resolutions can be found below:

Resolution 1: APPROVE 2025 FINANCIAL STATEMENTS

- Votes Cast (Turnout): 138,043,521
- Proportion of Issued Share Capital: 46.59%
- Votes Cast in Favour: 115,155,183 (83.42%)
- Votes Cast Against: 22,888,338 (16.58%)
- Abstentions (Votes Withheld): 34,642,407

Resolution 2: RE-APPOINT AUDITORS (BDO LLP)

- Votes Cast (Turnout): 138,119,764
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 137,799,258 (99.77%)
- Votes Cast Against: 320,506 (0.23%)
- Abstentions (Votes Withheld): 34,566,164

Resolution 3: RE-ELECT M BUCKLEY

- Votes Cast (Turnout): 183,518,943
- Proportion of Issued Share Capital: 61.94%
- Votes Cast in Favour: 134,326,802 (73.20%)
- Votes Cast Against: 49,192,141 (26.80%)
- Abstentions (Votes Withheld): 49,571

Resolution 4: RE-ELECT G GREEN

- Votes Cast (Turnout): 138,121,861
- Proportion of Issued Share Capital: 46.62%

- Votes Cast in Favour: 137,804,540 (99.77%)
- Votes Cast Against: 317,321 (0.23%)
- Abstentions (Votes Withheld): 34,564,067

Resolution 5: RE-ELECT A MASSION-GREENBERG

- Votes Cast (Turnout): 138,119,361
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 137,945,261 (99.87%)
- Votes Cast Against: 174,100 (0.13%)
- Abstentions (Votes Withheld): 34,566,567

Resolution 6: RE-ELECT M WILSON

- Votes Cast (Turnout): 138,113,361
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 114,965,224 (83.24%)
- Votes Cast Against: 23,147,637 (16.76%)
- Abstentions (Votes Withheld): 34,572,567

Resolution 7: RE-ELECT M SEGAL

- Votes Cast (Turnout): 138,119,361
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 137,802,340 (99.77%)
- Votes Cast Against: 317,021 (0.23%)
- Abstentions (Votes Withheld): 34,566,567

Resolution 8: RE-ELECT J RYAN

- Votes Cast (Turnout): 138,119,361
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 114,694,011 (83.04%)
- Votes Cast Against: 23,425,350 (16.96%)
- Abstentions (Votes Withheld): 34,566,567

Resolution 9: RE-ELECT M BLANDFORD

- Votes Cast (Turnout): 138,122,297
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 114,982,245 (83.25%)

- Votes Cast Against: 23,140,052 (16.75%)
- Abstentions (Votes Withheld): 34,563,631

Resolution 10: GENERAL AUTHORITY TO ALLOT SECURITIES

- Votes Cast (Turnout): 138,121,394
- Proportion of Issued Share Capital: 46.62%
- Votes Cast in Favour: 136,403,600 (98.76%)
- Votes Cast Against: 1,717,794 (1.24%)
- Abstentions (Votes Withheld): 34,564,534

Resolution 11: SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS (GENERAL)

- Votes Cast (Turnout): 178,907,787
- Proportion of Issued Share Capital: 60.39%
- Votes Cast in Favour: 130,292,484 (72.83%)
- Votes Cast Against: 48,615,303 (27.17%)
- Abstentions (Votes Withheld): 3,660,727

Resolution 12: SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS (ACQUISITION)

- Votes Cast (Turnout): 178,911,787
- Proportion of Issued Share Capital: 60.39%
- Votes Cast in Favour: 130,185,866 (72.77%)
- Votes Cast Against: 48,725,921 (27.23%)
- Abstentions (Votes Withheld): 3,656,727

Resolution 13: SPECIAL RESOLUTION FOR AUTHORITY TO PURCHASE OWN SHARES

- Votes Cast (Turnout): 138,153,004
- Proportion of Issued Share Capital: 46.63%
- Votes Cast in Favour: 138,071,255 (99.94%)
- Votes Cast Against: 81,749 (0.06%)
- Abstentions (Votes Withheld): 34,532,924

In respect of Resolutions 3, 11 and 12, where more than 20% of votes were cast against, in line with Principle 10 of the QCA Code, the Company will note shareholders who voted against these resolutions, and where their reasons are not already understood from prior engagement, the Company will seek to engage with them to understand their concerns.