

Sportingbet Plc

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("Sportingbet" or "the Company")
Result of Annual General Meeting

Sportingbet announces that, at the Company's Annual General Meeting ("AGM") held earlier today at 4th Floor, 45 Moorfields, London EC2Y 9AE, all resolutions were duly passed.

Resolution	Votes For	% For	Votes Against	% Against	% of Share Capital voted	Abstain	Votes Total	% of Total Share Capital participated
1. Receive and adopt financial statements	454,397,013	99.99	42,623	0.01	99.31	3,170,392	457,610,028	68.77
2. Receive and approve remuneration report	373,383,569	86.10	60,271,570	13.90	94.77	23,954,925	457,610,064	68.77
3. Declaration of final dividend	454,438,786	100.00	0	0.00	99.31	3,171,242	457,610,028	68.77
4. Re-appoint Grant Thornton UK LLP as auditors	451,285,243	99.38	2,803,336	0.62	99.23	3,521,449	457,610,028	68.77
5. Authorise directors to set the auditor's remuneration	452,988,887	99.80	913,965	0.20	99.19	3,707,176	457,610,028	68.77
6. Re-elect Brian Harris as a director	453,823,359	99.87	607,958	0.13	99.31	3,179,711	457,610,028	68.77
7. Re-elect Jim Wilkinson as a director	453,872,359	99.88	557,958	0.12	99.31	3,179,711	457,610,028	68.77
8. Re-elect Andrew McIver as a director	453,877,359	99.88	557,958	0.12	99.31	3,174,711	457,610,028	68.77
9. Re-elect Peter Dicks as a director	434,178,773	95.54	20,251,544	4.46	99.31	3,179,711	457,610,028	68.77
10. Re-elect Rory Macnamara as a director	453,877,359	99.88	557,958	0.12	99.31	3,174,711	457,610,028	68.77
11. Re-elect Chris Moss as a director	453,872,359	99.88	557,958	0.12	99.31	3,179,711	457,610,028	68.77
12. Authority to allot shares	451,769,674	99.53	2,139,093	0.47	99.19	3,701,261	457,610,028	68.77
13. Authority to allot shares for cash	454,141,865	99.94	273,023	0.06	99.30	3,195,140	457,610,028	68.77
14. Authority to make market purchases	454,216,312	99.95	216,324	0.05	99.31	3,177,392	457,610,028	68.77
15. Authority to make political donations	404,255,286	89.00	49,966,198	11.00	99.26	3,388,544	457,610,028	68.77
16. Authority to call general meetings	430,303,484	94.69	24,135,302	5.31	99.31	3,171,242	457,610,028	68.77
17. Adopt the Sportingbet Plc 2011 Long Term Incentive Plan	298,087,220	75.60	96,220,151	24.40	86.17	63,302,657	457,610,028	68.77

Number of cards (shareholders) at meeting date: 2,047 as at close of business 14.12.11

Issued share capital at meeting date: 665,408,227

Number of votes per share: 1

No poll votes were taken at the AGM.

Proxy voting figures for the AGM are also available on the Company's website www.sportingbetplc.com.

The full text of the resolutions passed as special business has been submitted to the National Storage Mechanism and will be available at www.hemscott.com/nsm.do.

Enquiries:

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Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.