

Result of AGM

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Playtech PLC

15 May 2019

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Playtech plc (the "Company")

Results of Annual General Meeting

For information, the votes cast were as follows:

Resolutions	For	% Votes cast	Against	% Votes cast	Total Votes Cast (excl. Votes Withheld)	Votes Withheld
1. Report and accounts	198,803,380	99.27	1,453,000	0.73	200,256,380	436,831
2. Remuneration Policy	118,149,127	59.05	81,937,009	40.95	200,086,136	607,074
3. Remuneration Report	114,928,838	58.20	82,541,555	41.80	197,470,393	3,222,817
4. Reappoint the auditors	195,542,989	97.56	4,899,682	2.44	200,442,671	250,539
5. Final Dividend	200,440,157	100.00	3,000	0.00	200,443,157	250,054
6. Re-Elect John Jackson	154,163,046	85.64	25,842,624	14.36	180,005,670	20,687,541
7. Re-Elect Claire Milne	165,665,672	91.72	14,948,557	8.28	180,614,229	20,078,982
8. Elect Susan Ball	197,381,606	98.47	3,061,477	1.53	200,443,083	250,128
9. Elect Ian Penrose	196,893,961	98.23	3,549,063	1.77	200,443,024	250,187
10. Elect John Krumins	200,321,638	99.94	119,086	0.06	200,440,724	252,487
11. Elect Anna Massion	200,323,197	99.94	119,160	0.06	200,442,357	250,854
12. Re-Elect Alan Jackson	123,573,254	64.23	68,813,340	35.77	192,386,594	8,306,616
13. Re-Elect Andrew Smith	200,218,199	99.89	224,825	0.11	200,443,024	250,187
14. Re-Elect Moran Weizer	200,322,204	99.94	119,320	0.06	200,441,524	251,687
15. Authority to allot shares	196,172,113	97.87	4,271,007	2.13	200,443,120	250,091
16. Disapplication of Pre-Emption rights	180,186,243	90.03	19,960,519	9.97	200,146,762	546,449

17. Further disapplication of Pre-Emption rights	177,491,182	88.68	22,655,520	11.32	200,146,702	546,508
18. Market purchase of own shares	200,168,095	99.89	221,295	0.11	200,389,390	303,820
19. Articles of Association (Articles 164 - 169)	200,310,273	99.94	123,551	0.06	200,433,824	259,387
20. Articles of Association (Article 15.1(g))	200,310,273	99.94	122,768	0.06	200,433,041	260,170
21. Articles of Association (Article 95)	180,480,478	90.04	19,953,479	9.96	200,433,957	259,254

Resolutions 2, 3 & 12

Since last year's AGM the Company has conducted an extensive shareholder engagement and consultation process on remuneration. As a result of this process, and reflecting shareholder feedback, we made a number of changes to the Company's Remuneration policy and approach. With the majority of shareholders voting in support of the new Directors' Remuneration Policy and the Directors' Remuneration Report, we believe the results reflect significant progress.

Regarding Resolution 12, which was also supported by a majority of shareholders, as announced on 11 April 2019, an orderly succession process is currently underway to identify a new Chairman for the Group. This follows the evolution of the Board's composition over the last year, with the appointment of four new non-executive directors, which was led by our Chairman, Alan Jackson.

However, we recognise that the vote against these resolutions was more than 20% and we will continue to engage with investors on these important issues to make further progress.

In line with the provisions of the 2018 UK Corporate Governance Code, we will provide an update on the views received from shareholders on these issues and actions taken in response no later than in six months' time.

On 15 May 2019, the issued share capital of the Company was 309,294,243 ordinary shares of no par value.

In accordance with Listing Rule 9.6.2, copies of the resolutions (other than those concerning ordinary business) will be submitted to the National Storage Mechanism and will be available for viewing at www.morningstar.co.uk/uk/nsm

The proxy figures for the resolutions will also displayed on the Company's corporate website -www.playtech.com

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About Playtech

Founded in 1999 and premium listed on the Main Market of the London Stock Exchange, Playtech is a market leader in the gambling and financial trading industries.

Playtech is the gambling industry's leading technology company delivering business intelligence driven gambling software, services, content and platform technology across the industry's most popular product verticals, including, casino, live casino, sports betting, virtual sports, bingo and poker. It is the pioneer of omni-channel gambling technology through its integrated platform technology, Playtech ONE. Playtech ONE delivers data driven marketing expertise, single wallet functionality, CRM and responsible gambling solutions across one single platform across product verticals and across retail and online.

Playtech partners with and invests in the leading brands in regulated and newly regulated markets to deliver its data driven gambling technology across the retail and online value chain. Playtech provides its technology on a B2B basis to the industry's leading retail and online operators, land-based casino groups and government sponsored entities such as lotteries. As of June 2018, through the acquisition of Snaitech, Playtech directly owns and operates the leading sports betting and gaming brand in online and retail in Italy, Snai. Snaitech operates a B2B2C model as a service provider to franchisees in the retail market while operating the leading brand, Snai directly online as a B2C business.

Playtech's Financials Division, named TradeTech Group, is a technology leader in the CFD and financial trading industry and operates both on a B2B and B2C basis.

Playtech has in total c.5,800 employees across 17 countries and is headquartered in the Isle of Man.

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