

JACKPOTJOY PLC

Results of 2017 Annual General Meeting

London (UK) 7 June 2017 – Jackpotjoy plc (LSE:JPJ), (the “Company”), the largest online bingo-led operator in the world, is pleased to announce that at the Company's Annual General Meeting held on Wednesday 7 June 2017, all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed.

All resolutions were voted on by means of a poll. The results of the poll are set out below:

Resolution	For		Against		Total	Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
Resolution 1: To receive the directors' annual report and accounts	25,789,861	100.00	0	0.00	25,789,861	600
Resolution 2: To appoint BDO LLP as auditors	25,701,520	99.36	166,166	0.64	25,867,686	600
Resolution 3: To authorise the audit and risk committee to determine the remuneration of the auditors	25,633,381	99.39	156,480	0.61	25,789,861	600
Resolution 4: To elect Neil Goulden as a director	25,726,302	99.75	63,259	0.25	25,789,561	900
Resolution 5: To elect Andrew McIver as a director	25,703,418	99.67	86,143	0.33	25,789,561	900
Resolution 6: To elect Keith Laslop as a director	25,238,276	98.22	458,194	1.78	25,696,470	93,991
Resolution 7: To elect Nigel Brewster as a director	25,665,014	99.88	31,456	0.12	25,696,470	93,991
Resolution 8: To elect David Danziger as a director	19,621,505	76.36	6,074,965	23.64	25,696,470	93,991
Resolution 9: To elect Jörgen Nordlund as a director	25,609,507	99.66	86,963	0.34	25,696,470	93,991
Resolution 10: To elect Paul Pathak as a director	20,092,648	78.19	5,603,822	21.81	25,696,470	93,991

Resolution	For		Against		Total	Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
Resolution 11: To elect Jim Ryan as a director	25,674,514	99.91	21,956	0.09	25,696,470	93,991
Resolution 12: To elect Colin Sturgeon as a director	25,693,370	99.99	3,100	0.01	25,696,470	93,991
Resolution 13: To authorise the directors to allot shares	25,142,506	97.84	554,264	2.16	25,696,770	93,691
Resolution 14: Special resolution to authorise the disapplication of pre-emption rights in respect of 5% of the Company's issued share capital	25,638,270	99.78	56,800	0.22	25,695,070	95,391
Resolution 15: Special resolution to authorise the disapplication of pre-emption rights in respect of an additional 5% of the Company's issued share capital	25,166,862	97.94	528,208	2.06	25,695,070	95,391
Resolution 16: Special resolution to authorise the purchase of own shares	25,789,061	99.99	1,400	0.01	25,790,461	0
Resolution 17: Special resolution to authorise the calling of a general meeting at short notice	25,367,187	98.72	330,183	1.28	25,697,370	93,091

* Resolutions 14 to 17 were proposed as special resolutions requiring a 75% majority.

The Board of Jackpotjoy plc (the "Board") has noted the portion of votes against the re-election of David Danziger and Paul Pathak as Directors of the Company. Neil Goulden, Chairman of the Company, commented: "Paul and David are active and valuable members of our Board who have played an integral role in the transformative London listing of the Company and continue to make valuable contributions to the Board during this period of change for the Company, particularly in light of the ongoing listing of the Intertain exchangeable shares on the Toronto Stock Exchange and the associated regulatory requirements. I have appreciated their input on these and other matters and look forward

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to continuing to work with them as we complete our transition to the UK. We value the feedback of all our shareholders, and we will continue to engage with our shareholders and other stakeholders on matters relating to our corporate governance, which we take very seriously. Pending the conclusion of the exchangeable share structure, the Board will evaluate its composition and appointment of new UK-based Directors as necessary.”

Notes:

Votes "For" and "Against" are expressed as a percentage of the total votes received.

A "Vote withheld" is not treated as a vote in law and would not be counted in the calculation of the proportion of the votes cast "For" or "Against" a resolution.

The current issued share capital of the Company consists of 73,836,099 ordinary shares of 10 pence each, carrying one vote each. Therefore, the total number of ordinary shares in the Company with voting rights is 73,836,099.

In accordance with the Listing Rule 14.3.6 copies of all resolutions other than resolutions concerning ordinary business passed at the Company's Annual General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

About Jackpotjoy plc

Jackpotjoy plc is the parent company of an online gaming group that provides entertainment to a global consumer base through its subsidiaries. Jackpotjoy plc currently offers bingo and casino games to its customers through its subsidiaries using the InterCasino (www.intercasino.com), Costa (www.costabingo.com), Vera&John (www.verajohn.com), Jackpotjoy (www.jackpotjoy.com), StarSpins (www.starSpins.com) and Botemania (www.botemania.es) brands. For more information about Jackpotjoy plc, please visit www.jackpotjoyplc.com.

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