

14 June 2024

Gaming Realms plc

("Gaming Realms", the "Company")

Result of AGM

Gaming Realms plc announces that Resolutions 1 to 4, 6 and 7 contained in the Notice of Annual General Meeting, dated 20 May 2024 and previously circulated to shareholders, were duly passed at the Annual General Meeting held on 12th June 2024. Resolutions 1 to 4 were passed on a show of hands and Resolutions 5 to 7 were voted by way of poll.

Resolution 5 related to the disapplication of pre-emption rights and did not achieve the 75% majority required as a special resolution and so did not pass. The Board confirms that it will consult and engage with the relevant shareholders to understand and discuss their views.

Details of the results of the resolutions can be found within the investor relations section of the Company's website <https://www.gamingrealms.com/investors/>.

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About Gaming Realms

Gaming Realms creates and licenses innovative games for mobile, with operations in the UK, U.S., Canada and Malta. Through its unique IP and brands, Gaming Realms is bringing together media, entertainment and gaming assets in new game formats. As the creator of a variety of Slingo™, bingo, slots and other games, we use our proprietary data platform to build and engage global audiences. The Gaming Realms management team includes accomplished entrepreneurs and experienced executives from a wide range of leading gaming and media companies.

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