



Results of Annual General Meeting

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Playtech PLC
20 May 2026

Playtech plc

("Playtech" or the "Company")

Results of Annual General Meeting

Playtech (LSE: PTEC) announces that at its Annual General Meeting (AGM), held today on 20 May 2026, ordinary resolutions numbers 1 to 11, as set out in the Notice of Annual General Meeting dated 16 April 2026, were duly passed by shareholders by means of a poll vote. Special resolution number 14 was also passed by shareholders by means of a poll vote. Ordinary resolution number 12 did not meet the required 'simple majority' (more than 50%) threshold and, therefore, was not approved. Special resolution number 13 did not meet the required 75% threshold and, therefore, was not approved.

Following the announcement that Ian Penrose would not be standing for re-election, ordinary resolution number 6 was withdrawn.

For information, the votes cast were as follows:

Resolutions	For	% Votes cast	Against	% Votes cast	Total Votes Cast	Votes Withheld
1. Accounts and Reports	225,439,883	100.00	1,932	0.00	225,441,815	179,771
2. Remuneration Report	175,589,505	77.83	50,019,714	22.17	225,609,219	12,367
3. Re-Elect John Gleasure	219,298,414	97.20	6,319,408	2.80	225,617,822	3,764
4. Re-Elect Mor Weizer	225,520,432	99.96	97,390	0.04	225,617,822	3,764
5. Re-Elect Chris McGinnis	225,496,482	99.95	121,340	0.05	225,617,822	3,764
7. Re-Elect Linda Marston-Weston	205,674,227	91.16	19,943,595	8.84	225,617,822	3,764
8. Re-Elect Samy Reeb	176,571,424	78.26	49,046,398	21.74	225,617,822	3,764
9. Re-Elect Doreen Tan	213,498,080	94.63	12,111,742	5.37	225,609,822	11,764

10. Re-appoint Auditors	220,040,716	97.53	5,574,549	2.47	225,615,265	6,321
11. Determine Auditors' Remuneration	225,548,172	99.97	69,650	0.03	225,617,822	3,764
12. Directors' Power to Allot Shares	100,965,864	44.75	124,643,958	55.25	225,609,822	11,764
13. Disapplication of Pre-Emption Rights	101,720,719	45.09	123,887,302	54.91	225,608,021	13,565
14. Make Market Purchases of Own Shares	225,562,978	100.00	7,314	0.00	225,570,292	51,294

Resolution numbers 2, 8, 12 and 13

The Board notes that resolutions 12 and 13 were not passed and that resolutions 2 and 8 were passed with the requisite majority, but received less than 80% of votes in favour.

Playtech will consult with those shareholders who voted against these resolutions to understand their specific concerns. In accordance with the UK Corporate Governance Code, the Company will publish a further statement detailing the outcome of its shareholder engagement in relation to these resolutions, including any actions taken as a result, within six months of the 2026 AGM.

At 20 May 2026, the issued share capital of the Company was 309,294,243 ordinary shares of no par value.

In accordance with UKLR 6.4.2, 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

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About Playtech

Founded in 1999 and listed on the Main Market of the London Stock Exchange, Playtech is a leading global B2B technology provider to the online betting and gaming industry. The Company employs over 7,400 people across 20 countries and operates in more than 50 regulated and regulating jurisdictions worldwide.

Playtech provides operators with a full proprietary, end-to-end, turnkey solution including its platform (PAM+), content and services, enabling customers to deliver an innovative, seamless and responsible player experience, supported by industry-leading player protection technology. Playtech's product suite covers the industry's most popular verticals including casino, live casino, sports betting, bingo and poker.

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