

PRESS RELEASE – SUMMARY OF THE ANNUAL GENERAL MEETING 2018**ANGLER GAMING PLC****7 JUNE 2018**

The Annual General Meeting (AGM) of Angler Gaming plc was held on 7 June 2018, at 10:00, in Stockholm, Sweden. 20.39% of the issued shares in the Company were represented at the meeting (in person or by proxy).

The AGM approved the Audited Accounts for the Company and the Group for financial year ending 31st December 2017. David Gray, the company's CEO, emphasised in his statement that 2017 has seen a significant enhancement in the Group's performance with the revenue increase by 78% and the resulting marked improvement in gross profit in absolute terms; and highlighted that 2018 performance so far has been very positive, with all-time high in revenues in Q1.

The AGM approved the dividend distribution of €3,351,000 (€0.0447 per share) to be payable without compensation for the exchange rate on or around 6th July 2018 (the record date being 11 June 2018).

All members of the Board of Directors were re-elected (approved by 96.63% of represented shares); and the auditor of the Company has been re-appointed for another year.

For further information please contact

David Gray, CEO, on david.gray@anglergaming.com

Angler Gaming plc is a Maltese holding company listed on AktieTorget that invests in companies which provide gaming services over the Internet. The main focus of the operation is to own and administer internet gambling companies.