

PRESS RELEASE – ANGLER GAMING PLC

An Annual General Meeting of Angler Gaming plc was held on 31st May 2013, 10:00, in Stockholm, Sweden.

The following decisions were taken by the Annual general Meeting:

- the Audited Accounts for the Company and the Group for financial year ending 31st December 2012 were approved.
- The Company has not distributed any dividends
- David Gray, Michael Bennett, Sarah Borg were re-elected as Board members. David Gray was re-elected as Chairman of the board.
- The auditors have been confirmed.
- An extraordinary resolution to increase the authorized and issued share capital of the Company to setup an option scheme for the officers and employees of Angler Gaming plc and its subsidiaries has not been passed.

For further information please contact

Michael Bennett, CEO, on Michael.Bennett@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.