

## Vote Summary

### 888 HOLDINGS PLC, GIBRALTAR

Security	X19526106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2013
ISIN	GI000A0F6407	Agenda	704406467 - Management
Record Date		Holding Recon Date	06-May-2013
City / Country	TBD / Gibraltar	Vote Deadline Date	01-May-2013
SEDOL(s)	B0L4LM9 - B0LMFX2 - B3KSN94	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Annual Report & Accounts 2012	Management	For	For
2	To approve the Remuneration Report	Management	Against	Against
3	To re-elect Richard Kilsby as a Director	Management	For	For
4	To re-elect Brian Mattingley as a Director	Management	For	For
5	To re-elect Aviad Kobrine as a Director	Management	For	For
6	To re-elect Amos Pickel as a Director	Management	For	For
7	To re-elect John Anderson as a Director	Management	For	For
8	To re-appoint BDO LLP and BDO Limited Chartered Accountants as the Company's Auditors	Management	For	For
9	To authorise the Directors to agree the remuneration of the Auditors	Management	For	For
10	To declare a final dividend of 4.5 cents per ordinary share payable on 13 June 20 13 to those shareholders on the register of members of the Company on 17 May 2013	Management	For	For
11	To declare an additional one-off dividend of 2.0 cents per ordinary share payable on 13 June 2013 to those shareholders on the register of members of the Company on 17 May 2013	Management	For	For
12	To renew the Directors' authority to allot equity securities for cash without first offering them to shareholders	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

## Vote Summary

### BWIN.PARTY DIGITAL ENTERTAINMENT PLC, GIBRALTAR

Security	X0829R103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2013
ISIN	GI000A0MV757	Agenda	704531537 - Management
Record Date		Holding Recon Date	17-Jun-2013
City / Country	TBD / Gibraltar	Vote Deadline Date	12-Jun-2013
SEDOL(s)	B0B3SV4 - B0C8KM3 - B0CGZR7 - B53TNH6 - B5VNK57 - B61SJS5 - B66YDC0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive the Company's Annual report and accounts together with the Reports of the Directors and Auditor for the year ended 31 December 2012	Management	For	For
2	To approve the Directors' Remuneration Report for the year ended 31 December 2012	Management	For	For
3	To re-appoint BDO LLP and BDO Limited as auditors of the Company with BDO Limited acting as auditor for the purposes of section 10 of the Gibraltar Companies (Accounts) Act 1999	Management	For	For
4	To authorise the Directors to set the auditors' remuneration	Management	For	For
5	To declare a final dividend of 1.72 pence per ordinary share payable on 24 June 2013 to those shareholders on the register of members on 24 May 2013	Management	For	For
6	To re-appoint Per Afrell as a Director of the Company	Management	For	For
7	To re-appoint Geoff Baldwin as a Director of the Company	Management	For	For
8	To re-appoint Manfred Bodner as a Director of the Company	Management	For	For
9	To re-appoint Tim Bristow as a Director of the Company	Management	For	For
10	To re-appoint Sylvia Coleman as a Director of the Company	Management	For	For
11	To re-appoint Simon Duffy as a Director of the Company	Management	For	For
12	To re-appoint Helmut Kern as a Director of the Company	Management	For	For
13	To re-appoint Lewis Moonie as a Director of the Company	Management	Against	Against
14	To re-appoint Rod Perry as a Director of the Company	Management	For	For
15	To re-appoint Georg Riedl as a Director of the Company	Management	For	For
16	To re-appoint Norbert Teufelberger as a Director of the Company	Management	For	For
17	To re-appoint Martin Weigold as a Director of the Company	Management	For	For
18	To approve an update to the share allotment authority	Management	For	For
19	To approve the disapplication of pre-emption rights	Management	For	For
20	To renew the Company's share buy-back authority	Management	For	For