

888 Holdings Public Limited Company
Result of AGM

888 Holdings Public Limited Company announces that at its Annual General Meeting held in Gibraltar on Tuesday 24 May 2011 all resolutions were passed on a poll by shareholders. The results of the poll votes are as follows. The number of ordinary shares of GBP£0.005 in issue at the date of the AGM was 346,038,269.

Resolution	For	% of Total Votes Cast	Against	% of Total Votes Cast	Vote withheld
1 To receive the Annual Report & Accounts 2010	225,425,106	99.98%	35,540	0.02%	2,060,640
2 To approve the Remuneration Report	224,814,515	98.83%	2,655,944	1.17%	50,827
3 To amend the Company's Articles regarding re-election of Directors	227,139,469	99.95%	113,689	0.05%	268,128
4 To re-elect Richard Kilsby as a Director	227,408,407	99.95%	112,079	0.05%	800
5 To re-elect Gigi Levy as a Director	226,802,213	99.87%	296,463	0.13%	422,610
6 To re-elect Aviad Kobrine as a Director	227,212,783	99.86%	307,703	0.14%	800
7 To re-elect Brian Mattingley as a Director	227,404,297	99.95%	116,189	0.05%	800
8 To re-elect John Anderson as a Director	227,226,383	99.87%	294,103	0.13%	800
9 To re-elect Michael Constantine as a Director	227,407,457	99.95%	113,029	0.05%	800
10 To re-elect Amos Pickel as a Director	227,407,457	99.95%	112,429	0.05%	1,400
11 To re-appoint BDO Stoy Hayward LLP and BDO Limited Chartered Accountants as the Company's Auditors	227,505,914	99.99%	11,500	0.01%	3,872

12	To authorise the Directors to agree the remuneration of the Auditors	227,509,678	100.00%	8,808	0.00%	2,800
13	To renew the Directors' authority to issue shares	217,591,303	95.79%	9,566,548	4.21%	363,435
14	To renew the Directors' authority to allot equity securities for cash without first offering them to shareholders	227,100,838	99.94%	147,320	0.06%	273,128

-ends-