

16 May 2012

**888 Holdings Public Limited Company**  
**(“888” or “the Group”)**

**Result of AGM**

888 Holdings Public Limited Company announces that at its Annual General Meeting held in Gibraltar on Wednesday 16 May 2012 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 348,245,836.

<b>Resolution</b>	<b>For</b>	<b>% of Total Votes Cast</b>	<b>Against</b>	<b>% of Total Votes Cast</b>	<b>Vote withheld</b>
1 To receive the Annual Report & Accounts 2011	259,512,938	99.96%	107,604	0.04%	0
2 To approve the Remuneration Report	216,505,221	83.39%	33,360,243	12.85%	9,755,078
3 To re-elect Richard Kilsby as a Director	258,212,602	99.46%	1,392,810	0.54%	15,130
4 To re-elect Brian Mattingley as a Director	256,063,119	98.63%	3,542,293	1.36%	15,130
5 To re-elect Aviad Kobrine as a Director	256,602,629	98.84%	3,002,783	1.16%	15,130
6 To re-elect Amos Pickel as a Director	258,373,706	99.52%	1,001,204	0.39%	245,632
7 To re-elect John Anderson as a Director	256,704,797	98.88%	2,793,148	1.08%	122,597
8 To re-elect Gigi Levy as a Director	249,977,967	96.29%	9,484,194	3.65%	158,381
9 To re-appoint BDO Stoy Hayward LLP and BDO Limited Chartered Accountants as the Company's Auditors	259,128,521	99.81%	492,021	0.19%	0
10 To authorise the Directors to agree the remuneration of the Auditors	259,618,042	100.00%	2,500	0.00%	0
11 To renew the Directors' authority to allot equity securities for cash without first offering them to shareholders	258,245,880	99.47%	284,755	0.11%	1,089,907

## **Contacts and enquiries**

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