



LONDON STOCK EXCHANGE (LSE): GAN | IRISH STOCK EXCHANGE (ISE): GAME

Result of Annual General Meeting

London & Dublin | June 4, 2018: GAN plc (“GAN” or the “Company”), an award-winning developer and supplier of enterprise-level B2B Internet gaming software, services and online gaming content in the United States, advises that all the resolutions posted to shareholders on May 3, 2018 and recommended by the Board of Directors at the Annual General Meeting of the Company held on June 1, 2018 were duly passed including the approval of the Company’s audited accounts, directors’ and auditor’s reports for the calendar year ending December 31, 2017; the re-election of each of the directors of GAN plc; and the re-appointment of BDO LLP as the Company’s auditor together with approval for the directors to determine the auditor’s remuneration.

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GAN | Overview

GAN is a leading B2B supplier of Internet gaming enterprise software-as-a-service solutions to the US land-based casino industry. GAN is listed on the ESM, the market of the Irish Stock Exchange (Euronext Dublin), under the ticker: GAME, and AIM, the market of the London Stock Exchange, under the ticker: GAN.

The Company has developed an Internet gaming enterprise software system, GameSTACK™, which it licenses principally to land-based US casino operators as a turnkey technology solution for both regulated real-money and/or virtual Simulated Gaming. GAN has fourteen (14) casino operators as clients of Simulated Gaming coast-to-coast across the US and Internationally; two (2) clients of real money Regulated Gaming in New Jersey; one (1) client of real money Regulated Gaming in Pennsylvania and ten (10) clients of real money Regulated Gaming in Europe.

The Internet Gaming System, developed in London under a UK Gambling Commission license, is certified to the highest technical standards currently required by gaming regulators. In January 2018 GAN announced a strategic partnership with SBTECH, a leading European B2B sports betting technology provider. In April 2017 GAN was granted a Casino Service Industry Enterprise license by the New Jersey Division of Gaming Enforcement being GAN's first privileged gaming license in the United States. In May 2018, the US Supreme Court repealed PASPA and GAN confirmed the H2 launch of sports betting for US clients integrated into GAN's enterprise software platform.

For more information please visit www.GAN.com