

19 August 2009

**BESTGAMES HOLDINGS LTD**  
**("BestGames" or "the company")**

**Results of the AGM**

The Board is pleased to announce that at the company's annual general meeting ("AGM") held today, all resolutions were duly passed.

The Directors are interested in 7,978,885 Ordinary Shares, which represent 14.41% of the issued share capital of the Company. The Company has 55,361,733 Ordinary Shares of 1p each in issue carrying voting rights.

The Directors of the BestGames accept responsibility for this announcement.

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