

16 August 2011

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

RESULT OF THE AGM

The Directors of the Company would like to announce that at the Annual General Meeting ('AGM') held today at 11.00am, all Resolutions were duly passed.

As a result of the passing of the Resolutions, the Company has consolidated its share capital so that each holding of 10 shares of 1 pence par value has been converted into 1 share of 10 pence par value.

The Company now has 5,536,174 ordinary shares of 10 pence par value each in issue carrying voting rights.

The Company's new ISIN is now: GB00B5V2S492

The directors of the Company accept responsibility for this announcement.

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