



16 April 2018

Gfinity plc
("Gfinity" or the "Company")

Result of General Meeting and Total Voting Rights

Gfinity plc, a leading international esports group, is pleased to announce that at its general meeting held earlier today, all resolutions were duly passed.

Accordingly, pursuant to the Placing announced on 28 March 2018, the second tranche of 12,696,283 new ordinary shares are expected to be admitted to trading on AIM tomorrow, 17 April 2018 ("Admission"), to complete the Placing.

Total Voting Rights

On Admission, the Company will have 286,348,210 ordinary shares of 0.1p each in issue, each with one voting right. There are no shares held in treasury. Therefore, the Company's total number of ordinary shares and voting rights on Admission will be 286,348,210.

The above figure of 286,348,210 may be used by shareholders following Second Admission as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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Gfinity plc

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Via Walbrook PR

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About Gfinity

Founded in 2012, Gfinity has established itself as one of the world's leading esports companies. The London-based business enjoys strong relationships with game publishers, players and the wider esports community and has built a solid reputation for delivering high quality competitions, both on-line at www.gfinityesports.com and off-line, in addition to producing industry leading esports broadcasts.

The Gfinity Esports Arena at Fulham Broadway, London is the home of UK esports showcasing regular tournaments across the full range of competitive games. Beyond its own tournaments Gfinity provides a full turnkey solution for brands wanting to create their own esports tournaments and has staged premium esports events around the globe for leading publishers and brands including Formula 1, Microsoft, Activision, EA, Xbox, Gillette and HP.