

Playwize PLC
04 June 2007

4 June 2007

Playwize plc

Results of Extraordinary General Meeting

The Company announces that, at the extraordinary general meeting of the Company held today, all resolutions were passed, namely:-

1. Authorising the Directors to increase the authorised share capital of the Company.
2. Authorising the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985; and
3. To disapply the pre-emption rights contained in section 89 of the Companies Act 1985 in respect of the ordinary shares to be issued pursuant to, inter alia, a placing.

- Ends -