

11 July 2018

Veltyco Group PLC

("Veltyco" or "the Company")

Result of AGM

Veltyco is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

For further information please contact:

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About Veltyco

Veltyco is a group of companies focused on generating marketing leads and entering into marketing contracts for the activities of various partners in the gaming industry as well as operating its own brands. Veltyco focuses on complementary activities under one umbrella, leveraging its historical cash generative activities of marketing online casinos and sports betting.

Website: www.veltyco.com