

FOR IMMEDIATE RELEASE

12 December 2007

NEW MEDIA LOTTERY SERVICES PLC
(“NMLS” or “the Company”)
(AIM:NMLS)**RESULT OF AGM**

The Board of New Media Lottery Services Plc announces that at today’s Annual General Meeting all the resolutions proposed were duly passed.

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New Media Lottery Services Plc, based in Dublin, Ireland, supplies lotteries with a white label lottery system, games and management support to develop new income streams from digital lottery product distribution, including the internet, mobile telephony, interactive television and digital vending. NMLS secures long-term contracts with lottery clients and shares in the Net Win from these programmes.