

CINEWORLD GROUP PLC – POLL VOTE RESULTS

Meeting Date: 25th January 2021
Ordinary Shares in Issue: 1,372,797,489
Number of votes per share: One
Meeting Type: General Meeting

	Resolution	For	Discretion	Total For & Discretion	% For (including Discretion ¹)	Against	% Against ¹	Total Votes Validly Cast	Total Votes Cast as a % of share capital	Votes Withheld ²	Poll Held
1	To approve the new Directors’ Remuneration Policy.	632,316,759	4,769,191	637,085,950	69.25%	282,835,313	30.75%	919,921,263	67.01%	168,554	YES
2	To approve the Cineworld Group Long-Term Incentive Plan 2021.	643,234,869	146,076	643,380,945	70.15%	273,724,194	29.85%	917,105,139	66.81%	176,138	YES

(1) Votes cast as a percentage of the total For and Against votes.
(2) Votes withheld are not a vote in law and are not counted in the overall voting figures.