

CINEWORLD GROUP PLC – POLL VOTE

Meeting Date: 12th May 2021
 Ordinary Shares in Issue: 1,372,995,448
 Number of votes per share: One
 Meeting Type: AGM

| | Resolution | Votes in Favour* | (%) | Votes Against | (%) | Votes Withheld** | Poll Held |
|----|---|------------------|-------|---------------|-------|------------------|-----------|
| 1 | To receive and adopt the Report of Directors and the audited accounts of the Company for the year ended 31 December 2020 | 874,257,141 | 99.96 | 350,198 | 0.04 | 8,087,321 | Yes |
| 2 | To receive and approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 December 2020 | 637,896,279 | 73.69 | 227,749,799 | 26.31 | 17,048,582 | Yes |
| 3 | To receive and approve the Directors' Remuneration Report for the year ended 31 December 2020 | 637,282,593 | 74.30 | 220,451,920 | 25.70 | 24,960,147 | Yes |
| 4 | To re-elect Alicja Kornasiewicz as a Director of the Company | 837,594,132 | 95.76 | 37,103,137 | 4.24 | 7,997,391 | Yes |
| 5 | To re-elect Nisan Cohen as a Director of the Company | 867,292,959 | 98.27 | 15,274,450 | 1.73 | 127,251 | Yes |
| 6 | To re-elect Israel Greidinger as a Director of the Company | 867,319,126 | 98.27 | 15,261,144 | 1.73 | 114,390 | Yes |
| 7 | To re-elect Moshe "Mooky" Greidinger as a Director of the Company | 867,302,784 | 98.27 | 15,276,515 | 1.73 | 115,361 | Yes |
| 8 | To re-elect Renana Teperberg as a Director of the Company | 867,291,441 | 98.26 | 15,327,130 | 1.74 | 76,089 | Yes |
| 9 | To re-elect Camela Galano as a Director of the Company | 842,164,552 | 95.42 | 40,454,019 | 4.58 | 76,089 | Yes |
| 10 | To re-elect Dean Moore as a Director of the Company | 743,787,462 | 85.93 | 121,830,349 | 14.07 | 17,076,849 | Yes |
| 11 | To re-elect Scott Rosenblum as a Director of the Company | 859,142,806 | 97.34 | 23,473,005 | 2.66 | 78,849 | Yes |
| 12 | To re-elect Arni Samuelsson as a Director of the Company | 881,933,669 | 99.92 | 684,142 | 0.08 | 76,849 | Yes |
| 13 | To elect Damian Sanders as a Director of the Company | 882,242,864 | 99.96 | 374,947 | 0.04 | 76,849 | Yes |
| 14 | To elect Ashley Steel as a Director of the Company | 861,859,318 | 97.65 | 20,758,693 | 2.35 | 76,649 | Yes |
| 15 | To appoint PricewaterhouseCoopers LLP as auditors of the Company | 874,110,413 | 99.04 | 8,481,564 | 0.96 | 102,683 | Yes |
| 16 | To authorise the Directors to set the remuneration of the auditors | 880,958,774 | 99.81 | 1,702,952 | 0.19 | 32,934 | Yes |
| 17 | To authorise Directors to allot shares | 879,529,804 | 99.64 | 3,139,280 | 0.36 | 25,576 | Yes |
| 18 | To give Directors general authority to disapply pre-emption rights | 770,487,872 | 87.30 | 112,123,875 | 12.70 | 82,913 | Yes |
| 19 | To give Directors additional authority to disapply pre-emption rights for the purposes of acquisitions or specified capital investments | 757,299,510 | 85.80 | 125,312,437 | 14.20 | 82,713 | Yes |
| 20 | To authorise the Company to purchase its own shares | 872,647,547 | 98.87 | 9,973,568 | 1.13 | 73,545 | Yes |
| 21 | To approve shorter notices periods for certain General Meetings | 765,916,188 | 86.78 | 116,701,514 | 13.22 | 76,958 | Yes |

* Discretionary votes are included in the votes in favour of the resolutions.

** Votes withheld are not a vote in law and are not counted in the overall voting figures.