

CINEWORLD GROUP PLC – POLL VOTE

Meeting Date: 12th May 2022
 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	Receive the Report and Accounts	776,987,925	99.97%	204,816	0.03%	8,386,364	Yes
2	Approve Directors' Remuneration Report	605,336,611	77.12%	179,586,359	22.88%	656,135	Yes
3	Re-elect Alicja Kornasiewicz	755,114,223	96.21%	29,767,403	3.79%	697,479	Yes
4	Re-elect Nisan Cohen	765,605,287	97.54%	19,276,663	2.46%	697,155	Yes
5	Re-elect Israel Greidinger	764,354,509	97.34%	20,863,205	2.66%	361,391	Yes
6	Re-elect Moshe "Mooky" Greidinger	764,483,663	97.36%	20,734,510	2.64%	360,932	Yes
7	Re-elect Renana Teperberg	765,637,052	97.55%	19,245,033	2.45%	697,020	Yes
8	Re-elect Camela Galano	762,134,040	97.10%	22,736,137	2.90%	708,728	Yes
9	Re-elect Dean Moore	690,395,901	87.96%	94,485,984	12.04%	697,220	Yes
10	Re-elect Scott Rosenblum	756,459,426	96.52%	27,302,240	3.48%	1,817,439	Yes
11	Re-elect Arni Samuelsson	780,348,628	99.42%	4,533,122	0.58%	697,355	Yes
12	Re-elect Damian Sanders	780,253,319	99.41%	4,627,147	0.59%	698,639	Yes
13	Re-elect Ashley Steel	758,211,337	97.59%	18,755,333	2.41%	8,612,435	Yes
14	Appoint PWC LLP as auditor	776,976,217	98.96%	8,146,849	1.04%	456,039	Yes
15	To authorise the Directors to set the remuneration of the auditors.	784,691,482	99.96%	327,509	0.04%	560,114	Yes
16	Authorise the Company to allot shares	782,777,156	99.70%	2,329,697	0.30%	472,252	Yes
17	Temporary suspension of borrowing limit	774,211,723	98.62%	10,801,290	1.38%	566,092	Yes
18	Authorise the Company to disapply pre-emption rights (general authority)	759,685,011	97.78%	17,228,104	2.22%	8,665,990	Yes
19	Authorise the Company to disapply pre-emption rights (additional authority)	759,444,448	96.74%	25,563,835	3.26%	570,822	Yes
20	Authority of the Company to purchase its own shares)	775,386,254	98.76%	9,759,354	1.24%	433,497	Yes
21	Notice of General Meetings)	761,950,251	98.04%	15,256,169	1.96%	8,372,685	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.