

CINEWORLD GROUP PLC - PROXY VOTE

Meeting Date: 21 May 2009

Ordinary Shares in issue: 141,721,509

Number of votes per share: one

Meeting Type: AGM

Resolution	Votes in Favour	Votes Discretion	Votes Against	Votes Withheld	Poll Held
1. To receive the Report and Accounts	42,525,668	1,500	22,693	0	No
2. To declare a dividend	42,548,361	1,500	0	0	No
3. To re-elect Anthony Bloom as a Director	42,548,307	1,500	54	0	No
4. To re-elect Lawrence Guffey as a Director	41,813,866	1,500	734,494	0	No
5. To re-elect Richard Jones as a Director	42,548,307	1,500	54	0	No
6. To reappoint KPMG as auditors	42,540,450	1,500	7,071	840	No
7. To authorise the directors to determine the auditors' remuneration	42,547,521	1,500	0	840	No
8. To approve the Directors' Remuneration Report	42,526,374	22,193	1,294	0	No
9. To increase the authorised share capital	41,793,080	1,500	7,017	748,263	No
10. To authorise the Directors to allot shares	39,958,069	1,500	1,827,017	763,274	No
11. To disapply statutory pre-emption rights	42,520,581	1,500	3,280	24,500	No
12. To authorise the purchase of own shares	42,523,021	1,500	24,500	840	No
13. To amend the Articles of Association	42,548,361	1,500	0	0	No
14. To approve shorter notice periods for certain general meetings	42,527,161	1,500	1,200	20,000	No