

CINEWORLD GROUP PLC – PROXY VOTE

Meeting Date: 12 May 2010

Ordinary Shares in issue: 141,721,509

Number of votes per share: one

Meeting type: AGM

Resolutions	Votes in Favour	Votes Discretion	Votes Against	Votes Withheld	Poll Held
1. To receive the Report and Accounts	70,446,764	6,350	355,513	0	No
2. To declare a final dividend	70,802,256	6,350	21	0	No
3. To re-elect David Maloney as a Director	70,796,764	6,350	5,513	0	No
4. To re-elect Thomas McGrath as a Director	70,802,249	6,350	28	0	No
5. To re-elect Stephen Wiener as a Director	70,800,584	6,350	1,693	0	No
6. To elect Alan Roux as a Director	68,438,920	6,350	2,179,317	184,038	No
7. To re-appoint KPMG as auditors	68,641,503	6,350	2,156,333	4,440	No
8. To authorise the directors to determine the auditors' remuneration	70,406,655	6,350	358,678	36,944	No
9. To approve the Directors' Remuneration Report	68,636,062	6,350	13,633	2,152,581	No
10. To authorise the Directors' to allot shares	68,379,011	6,350	1,633,716	789,550	No
11. To disapply statutory pre-emption rights	70,776,234	6,850	24,843	700	No
12. To authorise the purchase of own shares	70,012,498	6,350	16,393	773,386	No
13. To amend the Articles of Association	70,800,314	6,350	728	1,235	No
14. To approve shorter notice periods for certain General Meetings	70,344,265	6,350	453,712	4,300	No
15. To approve the New Share Option Plan	68,625,012	6,350	1,125,639	1,051,625	No