

CINEWORLD GROUP PLC – PROXY VOTE

Meeting Date: 18th May 2011
Ordinary Shares in Issue: 141,991,256
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 for period ended 30 December 2010	95,067,947	5,144	179,657	187,000	No
2	To approve the Director's Remuneration Report	93,159,617	5,144	434,808	1,840,179	No
3	To declare a final dividend	95,246,897	5,144	7	187,700	No
4	To re-elect Anthony Bloom as a director	94,096,560	5,144	1,150,059	187,985	No
5	Resolution Withdrawn					
6	To re-elect Peter Williams as a Director	94,958,158	5,144	288,461	187,985	No
7	To elect Martina King as a Director	95,246,212	5,144	407	187,985	No
8	To elect Rick Senat as a Director	95,246,560	5,144	59	187,985	No
9	To re-appoint KPMG Audit plc as auditors to the Company	91,502,622	5,144	3,744,142	187,840	No
10	To authorise the Directors to determine the auditors' remuneration	91,370,232	5,144	2,186,194	1,878,178	No
11	To authorise the Directors to allot shares	91,907,905	5,144	1,643,376	1,883,323	No
12	To disapply statutory pre-emption rights	95,219,635	5,144	26,943	188,026	No
13	To authorise the purchase of own shares	93,513,150	5,144	762,957	1,158,497	No
14	To approve shorter notice periods for certain General Meetings	94,453,059	5,144	789,845	191,700	No