

CINEWORLD GROUP PLC – PROXY VOTE

Meeting Date: 19th May 2016
 Ordinary Shares in Issue: 265,656,469
 Number of votes per share: One
 Meeting Type: AGM

	Resolution	Votes in Favour	Votes Discretion	Votes Against	Votes Withheld	Poll Held
1	To receive and adopt the Report of Directors for the period ended 31 December 2015	226,747,834	33,603	96,000	44,513	No
2	To receive and approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the 52 week period ended 31 December 2015	211,980,121	33,603	3,631,619	11,276,607	No
3	To declare a final dividend	226,887,423	33,603	924	0	No
4	To re-elect Anthony Bloom as a Director of the Company	225,786,351	33,603	1,065,223	36,773	No
5	To re-elect Israel Greidinger as a Director of the Company	226,718,420	36,603	130,154	36,773	No
6	To re-elect Moshe "Mooky" Greidinger as a Director of the Company	226,719,316	33,603	132,258	36,773	No
7	To re-elect Martina King as a Director of the Company	225,868,370	33,603	983,204	36,773	No
8	To re-elect Alicja Kornasiewicz as a Director of the Company	226,633,532	33,603	213,638	41,177	No
9	To re-elect Scott Rosenblum as a Director of the Company	223,419,512	33,603	3,432,062	36,773	No
10	To re-elect Arni Samuelsson as a Director of the Company	226,455,551	33,603	396,023	36,773	No
11	To re-elect Eric "Rick" Senat as a Director of the Company	226,698,804	34,791	152,769	35,585	No
12	To elect Julie Southern as a Director of the Company	226,409,528	34,791	442,046	35,585	No
13	To re-appoint KPMG LLP as auditors of the Company	221,760,579	33,603	5,089,387	38,380	No
14	To authorise the Audit Committee to set the remuneration of the auditors	223,702,231	33,603	3,144,286	41,830	No
15	To authorise Directors to allot shares	220,807,113	35,606	1,919,946	4,159,285	No
16	To disapply statutory pre-emption rights and authorise the allotment of shares for cash	216,364,707	33,537	6,685,232	3,838,473	No
17	To authorise the purchase of own shares	225,066,826	33,537	1,785,001	36,585	No
18	To approve shorter notices periods for certain General Meetings	215,504,561	33,603	11,140,879	242,907	No