

CINEWORLD GROUP PLC – PROXY VOTE

Meeting Date: 18th May 2017
 Ordinary Shares in Issue: 270,831,030
 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 and the audited accounts for the year ended 31 December 2016	215,202,416	17,206	96,000	8,928	No
2	To receive and approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 December 2016	199,892,737	17,206	9,167,526	6,247,080	No
3	To receive and approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2016	199,034,420	17,206	13,971,462	2,301,461	No
4	To declare a final dividend	215,306,232	17,206	1,112	0	No
5	To re-elect Anthony Bloom as a Director of the Company	194,087,721	21,701	14,157,890	7,057,238	No
6	To elect Nisan Cohen as a Director of the Company	201,985,486	17,206	13,321,858	0	No
7	To re-elect Israel Greidinger as a Director of the Company	202,269,203	17,206	13,038,141	0	No
8	To re-elect Moshe "Mooky" Greidinger as a Director of the Company	202,266,499	17,206	13,036,441	4,404	No
9	To re-elect Alicja Kornasiewicz as a Director of the Company	214,783,214	20,206	521,130	0	No
10	To elect Dean Moore as a Director of the Company	214,331,590	20,206	970,827	1,927	No
11	To re-elect Scott Rosenblum as a Director of the Company	196,015,168	24,694	19,284,688	0	No
12	To re-elect Arni Samuelsson as a Director of the Company	214,497,896	20,206	806,448	0	No
13	To re-elect Eric "Rick" Senat as a Director of the Company	208,069,676	20,206	7,230,264	4,404	No
14	To re-elect Julie Southern as a Director of the Company	213,849,164	20,206	1,455,180	0	No
15	To re-appoint KPMG LLP as auditors of the Company	207,833,581	18,886	7,471,268	815	No
16	To authorise the Audit Committee to set the remuneration of the auditors	210,564,548	17,206	4,741,981	815	No
17	To approve the new Long Term Incentive Plan	206,790,680	17,206	8,310,635	206,028	No
18	To authorise Directors to allot shares	211,270,514	17,206	4,034,315	2,515	No
19	To give Directors general authority to disapply statutory pre-emption rights	215,093,481	17,206	211,239	2,624	No
20	To give Directors additional authority to disapply statutory pre-emption rights (acquisitions or specified capital investments)	210,835,264	17,206	4,470,380	1,700	No
21	To authorise the purchase of own shares	212,744,392	17,140	2,562,203	815	No
22	To approve shorter notices periods for certain General Meetings	211,556,827	17,206	3,750,516	0	No