

CINEWORLD GROUP PLC – PROXY VOTE

Meeting Date: 16th May 2018
 Ordinary Shares in Issue: 1,370,584,302
 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 2017	1,119,875,813	161,539	2,608,024	4,943,554	No
2	To receive and approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 December 2017	732,830,243	161,539	385,117,781	9,479,366	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 2017	1,007,068,767	161,841	101,216,125	19,142,196	No
4	To declare a final dividend	1,124,972,078	161,539	2,454,201	1,112	No
5	To re-elect Anthony Bloom as a Director of the Company	988,662,619	161,539	80,086,613	58,678,158	No
6	To re-elect Nisan Cohen as a Director of the Company	1,088,984,545	161,539	38,429,411	13,435	No
7	To re-elect Israel Greidinger as a Director of the Company	1,089,015,467	161,841	38,398,187	13,435	No
8	To re-elect Moshe "Mooky" Greidinger as a Director of the Company	1,089,078,558	161,841	38,335,096	13,435	No
9	To re-elect Alicja Kornasiewicz as a Director of the Company	1,123,928,069	161,539	3,485,887	13,435	No
10	To elect Dean Moore as a Director of the Company	1,046,153,100	161,539	81,260,855	13,435	No
11	To re-elect Scott Rosenblum as a Director of the Company	1,076,569,173	161,539	50,844,782	13,435	No
12	To re-elect Arni Samuelsson as a Director of the Company	1,122,547,126	161,539	4,856,426	23,839	No
13	To re-elect Eric "Rick" Senat as a Director of the Company	1,035,389,199	161,539	51,544,253	40,493,938	No
14	To re-elect Julie Southern as a Director of the Company	1,059,446,603	161,539	67,866,644	114,143	No
15	To re-appoint KPMG LLP as auditors of the Company	1,095,674,942	168,420	31,723,336	22,231	No
16	To authorise the Directors to set the remuneration of the auditors	1,106,242,396	168,420	21,162,463	15,651	No
17	To approve the new Sharesave Scheme	1,121,870,413	161,539	5,520,332	36,646	No
18	To authorise Directors to allot shares	1,119,081,481	161,539	8,321,202	24,708	No
19	To give Directors general authority to disapply statutory pre-emption rights	1,127,330,557	161,539	78,512	18,322	No
20	To give Directors additional authority to disapply statutory pre-emption rights (acquisitions or specified capital investments)	1,111,860,848	168,420	15,542,263	17,398	No
21	To authorise the purchase of own shares	1,116,960,017	168,320	10,455,469	5,123	No
22	To adopt new Articles of Association	1,120,680,893	173,420	3,095,210	3,639,407	No
23	To approve shorter notices periods for General Meetings	1,097,227,676	166,539	26,556,720	3,637,995	No
24	To approve a bonus issue	1,121,918,837	168,420	1,850,550	3,651,123	No
25	To approve a capital reduction	1,127,368,819	168,722	38,406	12,983	No