

CINEWORLD GROUP PLC – POLL VOTE RESULTS

Meeting Date: 12th April 2021
Ordinary Shares in Issue: 1,372,797,489
Number of votes per share: One
Meeting Type: General Meeting

	Resolution	For	Discretion	Total For & Discretion	% For (including Discretion¹)	Against	% Against¹	Total Votes Validly Cast	Total Votes Cast as a % of share capital	Votes Withheld²	Poll Held
1	To approve the temporary suspension of the borrowing limit in Cineworld Group plc's articles of association.	892,933,757	4,000	892,937,757	98.67%	12,073,401	1.33%	905,011,158	65.92%	36,708	YES

(1) Votes cast as a percentage of the total For and Against votes.

(2) Votes withheld are not a vote in law and are not counted in the overall voting figures.