

CINEWORLD GROUP PLC – POLL VOTE RESULTS

Meeting Date: 13th May 2020  
 Ordinary Shares in Issue: 1,371,950,293  
 Number of votes per share: One  
 Meeting Type: AGM

	Resolution	For	Discretion	Total For & Discretion	% For (including Discretion <sup>1</sup> )	Against	% Against <sup>1</sup>	Total Votes Validly Cast	Total Votes Cast as a % of share capital	Votes Withheld <sup>2</sup>	Poll Held
1	To receive and adopt the Report of Directors and the audited accounts of the Company for the year ended 31 December 2019	1,026,755,448	191,088	1,026,946,536	99.92%	805,375	0.08%	1,027,751,911	74.91%	8,824,377	Yes
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2019	968,054,069	184,088	968,238,157	93.41%	68,295,101	6.59%	1,036,533,258	75.55%	43,030	Yes
3	To re-elect Alicja Kornasiewicz as a Director of the Company	978,718,733	172,088	978,890,821	94.46%	57,464,550	5.54%	1,036,355,371	75.54%	220,917	Yes
4	To re-elect Nisan Cohen as a Director of the Company	1,011,863,760	184,088	1,012,047,848	97.67%	24,164,944	2.33%	1,036,212,792	75.53%	218,917	Yes
5	To re-elect Israel Greidinger as a Director of the Company	1,018,011,039	184,088	1,018,195,127	98.26%	18,010,665	1.74%	1,036,205,792	75.53%	225,917	Yes
6	To re-elect Moshe "Mooky" Greidinger as a Director of the Company	1,010,691,208	184,088	1,010,875,296	98.31%	17,424,541	1.69%	1,028,299,837	74.95%	8,131,872	Yes
7	To elect Renana Teperberg as a Director of the Company	1,018,637,884	172,088	1,018,809,972	98.32%	17,402,786	1.68%	1,036,212,758	75.53%	218,951	Yes
8	To elect Camela Galano as a Director of the Company	1,034,060,683	172,088	1,034,232,771	99.81%	1,979,987	0.19%	1,036,212,758	75.53%	218,951	Yes
9	To re-elect Dean Moore as a Director of the Company	1,024,690,434	184,088	1,024,874,522	98.91%	11,338,269	1.09%	1,036,212,791	75.53%	218,917	Yes
10	To re-elect Scott Rosenblum as a Director of the Company	920,930,515	184,088	921,114,603	88.89%	115,098,188	11.11%	1,036,212,791	75.53%	218,917	Yes
11	To re-elect Arni Samuelsson as a Director of the Company	989,940,592	184,088	990,124,680	95.55%	46,088,112	4.45%	1,036,212,792	75.53%	218,917	Yes
12	To re-elect Eric "Rick" Senat as a Director of the Company	947,988,322	184,088	948,172,410	91.50%	88,033,381	8.50%	1,036,205,791	75.53%	225,917	Yes
13	To appoint PricewaterhouseCoopers LLP as auditors of the Company	1,035,334,906	184,088	1,035,518,994	99.93%	686,420	0.07%	1,036,205,414	75.53%	226,295	Yes
14	To authorise the Directors to set the remuneration of the auditors	1,034,808,707	184,088	1,034,992,795	99.88%	1,220,122	0.12%	1,036,212,917	75.53%	218,792	Yes
15	To authorise Directors to allot shares	1,021,393,294	184,088	1,021,577,382	98.59%	14,624,435	1.41%	1,036,201,817	75.53%	229,892	Yes
16	To give Directors general authority to disapply pre-emption rights	941,555,890	184,088	941,739,978	90.88%	94,481,656	9.12%	1,036,221,634	75.53%	210,075	Yes
17	To give Directors additional authority to disapply pre-emption rights for the purposes of acquisitions or specified capital investments	933,414,148	184,088	933,598,236	90.08%	102,822,822	9.92%	1,036,421,058	75.54%	10,650	Yes
18	To authorise the Company to purchase its own shares	1,024,818,929	184,088	1,025,003,017	98.95%	10,917,987	1.05%	1,035,921,004	75.51%	510,704	Yes
19	To approve shorter notices periods for certain General Meetings	1,022,307,411	184,088	1,022,491,499	98.66%	13,918,965	1.34%	1,036,410,464	75.54%	21,245	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.