

CINEWORLD GROUP PLC – POLL VOTE

Meeting Date: 12th May 2021
 Ordinary Shares in Issue: 1,372,995,448
 Number of votes per share: One
 Meeting Type: AGM

	Resolution	Votes in Favour*	(%)	Votes Against	(%)	Votes Withheld**	Poll Held
1	To receive and adopt the Report of Directors and the audited accounts of the Company for the year ended 31 December 2020	874,257,141	99.96	350,198	0.04	8,087,321	Yes
2	To receive and approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 December 2020	637,896,279	73.69	227,749,799	26.31	17,048,582	Yes
3	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2020	637,282,593	74.30	220,451,920	25.70	24,960,147	Yes
4	To re-elect Alicja Kornasiewicz as a Director of the Company	837,594,132	95.76	37,103,137	4.24	7,997,391	Yes
5	To re-elect Nisan Cohen as a Director of the Company	867,292,959	98.27	15,274,450	1.73	127,251	Yes
6	To re-elect Israel Greidinger as a Director of the Company	867,319,126	98.27	15,261,144	1.73	114,390	Yes
7	To re-elect Moshe "Mooky" Greidinger as a Director of the Company	867,302,784	98.27	15,276,515	1.73	115,361	Yes
8	To re-elect Renana Teperberg as a Director of the Company	867,291,441	98.26	15,327,130	1.74	76,089	Yes
9	To re-elect Camela Galano as a Director of the Company	842,164,552	95.42	40,454,019	4.58	76,089	Yes
10	To re-elect Dean Moore as a Director of the Company	743,787,462	85.93	121,830,349	14.07	17,076,849	Yes
11	To re-elect Scott Rosenblum as a Director of the Company	859,142,806	97.34	23,473,005	2.66	78,849	Yes
12	To re-elect Arni Samuelsson as a Director of the Company	881,933,669	99.92	684,142	0.08	76,849	Yes
13	To elect Damian Sanders as a Director of the Company	882,242,864	99.96	374,947	0.04	76,849	Yes
14	To elect Ashley Steel as a Director of the Company	861,859,318	97.65	20,758,693	2.35	76,649	Yes
15	To appoint PricewaterhouseCoopers LLP as auditors of the Company	874,110,413	99.04	8,481,564	0.96	102,683	Yes
16	To authorise the Directors to set the remuneration of the auditors	880,958,774	99.81	1,702,952	0.19	32,934	Yes
17	To authorise Directors to allot shares	879,529,804	99.64	3,139,280	0.36	25,576	Yes
18	To give Directors general authority to disapply pre-emption rights	770,487,872	87.30	112,123,875	12.70	82,913	Yes
19	To give Directors additional authority to disapply pre-emption rights for the purposes of acquisitions or specified capital investments	757,299,510	85.80	125,312,437	14.20	82,713	Yes
20	To authorise the Company to purchase its own shares	872,647,547	98.87	9,973,568	1.13	73,545	Yes
21	To approve shorter notices periods for certain General Meetings	765,916,188	86.78	116,701,514	13.22	76,958	Yes

* Discretionary votes are included in the votes in favour of the resolutions.

** Votes withheld are not a vote in law and are not counted in the overall voting figures.