



XLMedia Plc

2019 Annual General Meeting – Official Results

Held May 29 at 9:00am in Jersey

Resolutions	Resolution Summary	Total For		Total Against		Total Withheld (i)	Outcome
		No.	%	No.	%	No.	
<b>1</b>	Receive Annual Report and Accounts	95,401,674	100	0	0	243,045	<b>Passed</b>
<b>2</b>	Reappointment of Kost Forer Gabbay and Kasiere as auditors of the Company	94,501,863	98.84	1,112,856	1.16	30,000	<b>Passed</b>
<b>3</b>	To authorize the Directors to agree the remuneration of the auditors of the Company	95,163,725	99.53	450,994	0.47	30,000	<b>Passed</b>
<b>4</b>	Authority to issue shares	80,793,967	84.47	14,850,752	15.53		<b>Passed</b>
<b>5</b>	Disapplication of pre-emption rights (ii)	95,230,080	99.57	414,163	0.43	476	<b>Passed</b>
<b>6</b>	Authorities for the Company to purchase its own Ordinary Shares (ii)	95,587,078	99.94	57,165	0.06	476	<b>Passed</b>

**Notes:**

(i) A vote “Withheld” is not a vote in law and is not included in the proxy votes “For” or “Against” the resolution

(ii) Special resolution