



XLMedia Plc

August 2019 Extraordinary General Meeting – Official Results

Resolution	Resolution Summary	Total For (i)		Total Against		Total Withheld (ii)	Outcome
		No.	%	No.	%	No.	
1 (iii)	The Company shall be authorized in accordance with the Companies Law to make one or more market purchases of its ordinary shares of \$0.000001 each pursuant to a Tender Offer as set out in the Circular to the Shareholders of the Company dated 16, July, 2019	64,349,910	99.94	35,731	0.06	32,543	Passed

Notes:

- (i) The “For” proxy vote includes those giving the Chairman discretion.
- (ii) A vote “Withheld” is not a vote in law and is not included in the proxy votes “For” or “Against” the resolution
- (iii) Special resolution