



XLMedia Plc

July 2020 Extraordinary General Meeting – Official Results

Held July 2 at 10:00am (GMT) in Cyprus

Resolutions	Resolution Summary	Total For (i)		Total Against		Total Withheld (ii)	Outcome
		No.	%	No.	%	No.	
1	To resolve that the XLMedia 2020 Global Share Incentive Plan (the '2020 LTIP') be hereby approved	67,959,798	98.61%	957,518	1.39%	953,447	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