

**EVERYMAN MEDIA GROUP PLC**  
**Annual General Meeting**

**30/4/2015**

**Issued Capital**

**36,291,024**

**All resolutions were passed on a show of hands.**

**Proxy votes lodged in favour of the Chairman**

Resolution	Description	For			Against			Discretion			Votes Withheld	
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes
RES:001	RECEIVE ACCOUNTS	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:002	ELECT MR PAUL LOUIS WISE	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:003	ELECT MR CRISPIN LILLY	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:004	ELECT MR ADAM KAYE	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:005	ELECT MR C S DORFMAN	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:006	ELECT PHILIP R JACOBSON	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:007	ELECT MR M H ROSEHILL	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:008	REAPPOINT AUDITORS	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:009	AUDTIORS REMUNERATION	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:010	ALLOT ORD SHARES	6	3,364,877	100.00	0	0	0.00	0	0	0.00	0	0
RES:011	PRE-EMPTION RIGHTS	5	3,363,942	99.97	1	935	0.03	0	0	0.00	0	0

**No proxy votes were lodged in favour of third parties.**

	<b>For + Discretion</b>		
<b>Total Votes Cast (excl. Votes Withheld)</b>	<b>Holders Voting</b>	<b>Votes</b>	<b>% Votes Cast</b>
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	6	3,364,877	100.00
3,364,877	5	3,363,942	99.97