

EVERYMAN MEDIA GROUP PLC
GENERAL MEETING

8/5/2015

Issued Capital

36,291,024

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ALLOT EQUITY SECURITIES	8	3,581,999	100.00	0	0	0.00	0	0	0.00	1	163,010	3,581,999	8	3,581,999	100.00
RES:002	EQ SECURITIES FOR CASH	7	3,451,999	100.00	0	0	0.00	0	0	0.00	1	163,010	3,451,999	7	3,451,999	100.00