

EVERYMAN MEDIA GROUP PLC  
ANNUAL GENERAL MEETING 2016

26/5/2016

Issued Capital

59,820,436

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Discretion			Votes Withheld		For + Discretion						
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	ANNUAL REPORT & ACCOUNTS	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:002	ELECT P L WISE	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:003	ELECT C LILLY	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:004	ELECT A KAYE	14	19,360,762	100.00	0	0	0.00	0	0	0.00	0	0	19,360,762	14	19,360,762	100.00
RES:005	ELECT C S DORFMAN	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:006	ELECT P R JACOBSON	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:007	ELECT J PETERS	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:008	ELECT M H ROSEHILL	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:009	REAPPOINT AUDITOR	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:010	AUDITORS' REMUNERATION	14	19,360,762	100.00	0	0	0.00	0	0	0.00	0	0	19,360,762	14	19,360,762	100.00
RES:011	ALLOT AND ISSUE SHARES	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00
RES:012	ALLOT EQUITY SECURITIES	13	19,354,738	99.97	0	0	0.00	1	6,024	0.03	0	0	19,360,762	14	19,360,762	100.00

No Proxy votes were lodged in favour of  
Third Parties