

## **GO p.l.c. (“the Company”)**

### **Annual General Meeting 6<sup>th</sup> May 2014 Results**

#### *Shareholder Information*

- ❖ Shareholders registered on 4<sup>th</sup> April 2014 were entitled to attend the Annual General Meeting and vote on the resolutions tabled.
- ❖ The Company has only one class of shares and all shares carry equal voting rights.
- ❖ The total number of shares eligible to participate in the meeting was 101,310,488 (the issued share capital).

#### *Voting eligibility for Election of Directors*

- ❖ The majority shareholder holds 60,786,292 shares (60%).
- ❖ The minority shareholders hold 40,524,196 shares (40%).
- ❖ The majority shareholder appoints five directors in terms of the Company’s Memorandum & Articles of Association.
- ❖ Total votes eligible for the election of directors were 40,524,196 (40%).

#### *Shares represented at the Meeting*

❖ Proxy attendance	83,274,344
❖ Shareholder attendance	1,759,890
❖ Voting for resolutions	85,034,234

#### *Voting Results*

##### **❖ Ordinary Resolution 1**

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2013 comprising the Financial Statements and the Directors’ and Auditors’ Reports thereon, be hereby received and approved”.

There was a unanimous vote in favour of the approval of Ordinary Resolution Number 1.

This being the case, the Company Secretary declared the resolution as having been approved.

##### **❖ Ordinary Resolution 2**

“That the meeting approves the payment of a Net Dividend of €0.07 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders’ register as at Friday 4th April 2014. The payment of this Net Dividend amounts to the sum of €7.1 million”.

There was a unanimous vote in favour of the approval of Ordinary Resolution Number 2.

This being the case, the Company Secretary declared the resolution as having been approved.

❖ **Ordinary Resolution 3**

“That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

There was a unanimous vote in favour of the approval of Ordinary Resolution Number 3.

This being the case, the Company Secretary declared the resolution as having been approved.

❖ **Ordinary Resolution 4**

“To establish the maximum and aggregate emoluments of the Directors at €200,000”.

There was a unanimous vote in favour of the approval of Ordinary Resolution Number 4.

The Company Secretary declared the resolution as having been approved.

❖ **Ordinary Resolution 5**

“To proceed to the election of directors in accordance with Article 57.3 of the Articles of Association of the Company”.’

*Election of Directors*

<b>Candidates</b>	<b>Total Votes</b>	<b>Elected</b>
Baldacchino Saviour	5,500,920	Yes
Fenech Paul	6,079,717	Yes
Greenland Cory	1,604,802	No
Testaferrata Moroni Viani Paul	5,732,846	Yes
Warrington Michael	4,491,171	No

The Board of Directors will now be constituted as follows:

1. Mr. Deepak Padmanabhan
2. Mr. James Kinsella
3. Mr. Nikhil Patil
4. Mr. Norbert Prihoda
5. Mr. Yasser Zeineldin
6. Mr. Paul Fenech
7. Mr. Paul Testaferrata Moroni Viani
8. Mr. Saviour Baldacchino