

GO p.l.c. (“the Company”)

Annual General Meeting 28th July 2020 Results

Shareholder Information

- ❖ Shareholders registered on 26th June 2020 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 66,281,050 shares (65.4%).
- ❖ The minority shareholders hold 35,029,438 shares (34.6%).
- ❖ The majority shareholder appoints five directors in terms of the Company’s Memorandum & Articles of Association.

Shares represented at the Meeting

❖ Proxy attendance	80,512,930
❖ Shareholder attendance	117,460

Voting Results

❖ **Ordinary Resolution 1**

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2019 comprising the Financial Statements and the Directors’ and Auditors’ Reports thereon, be hereby received and approved”.

The resolution was approved with a 99.97% vote (76,633,160 votes For 16,000 votes against)

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 €0.10 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders’ register as at Thursday 30th April 2019. The payment of this Net Dividend amounts to the sum of €10.1 million”.

The resolution was approved with a 99.97% vote (76,696,490 votes For 16,000 votes against)

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”.

The resolution was approved with a 99.97% vote (76,633,160 votes For 16,000 votes against)

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 €300,000”.

The resolution was approved with a 99.97% vote (76,624,717 votes For 24,430 votes against)

This being the case, 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”.

There was no need for a vote and no changes to the Board of Directors which will continue to be constituted as follows:

1. Mr. Samir Saied - Chairman
2. Mr. Sofiene Antar
3. Mr. Lassaad Ben Dhiab
4. Mr. Paul Fenech
5. Mr. Faker Hnid
6. Mr Deepak Padmanabhan
7. Mr. Norbert Prihoda
8. Mr. Paul Testaferrata Moroni Viani

❖ **Ordinary Resolution 6 – Special Business**

“The Remuneration Policy for the Board of Directors of the Company as set out in the Circular to Shareholders dated 6 March 2020 be hereby approved”.

The resolution was approved with a 99.97% vote (76,626,100 votes For 22,760 votes against)

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

❖ **Ordinary Resolution 7 – Special Business**

“That the Company be authorised to use electronic means to circulate certain information as permitted by law to its shareholders”

The resolution was approved with a 99.91% vote (76,581,625 votes For 68,325 votes against)

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

❖ **Extraordinary Resolution 8 – Special Business**

“That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 6 March 2020, be hereby approved.”

The resolution was approved with a 99.93% vote (76,595,350 votes For 53,510 votes against)

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