

## GO p.l.c. (“the Company”)

### Annual General Meeting 14<sup>th</sup> May 2018 Results

#### *Shareholder Information*

- ❖ Shareholders registered on 13<sup>th</sup> April 2018 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	84,383,308
❖ Shareholder attendance	894,208
❖ Voting for resolutions	85,277,516

#### *Voting Results*

##### ❖ **Ordinary Resolution 1**

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2017 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 €0.13 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders’ register as at Friday 13<sup>th</sup> April 2018. The payment of this Net Dividend amounts to the sum of €13.17 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”.

Ordinary Resolution Number 4 was approved with only one shareholder abstaining.

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	891,438	No
Fenech Paul	6,232,083	Yes
Padmanabhan Deepak	4,897,120	Yes
Testaferrata Moroni Viani Paul	6,317,916	Yes

The Board of Directors will now be constituted as follows:

1. Mr. Fadhel Kraiem
2. Mr. Faker Hnid
3. Mr. Jamel Sakka
4. Mr. Sofiene Antar
5. Mr. Mohsin Majid
6. Mr. Paul Fenech
7. Mr. Paul Testaferrata Moroni Viani
8. Mr. Deepak Padmanabhan