

GO p.l.c. (“the Company”)

Extraordinary General Meeting 3rd December 2018 Results

Shareholder Information

- ❖ Shareholders registered on 2nd November 2018 were entitled to attend the Extraordinary General Meeting and vote on the resolution 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).

Shares represented at the Meeting

❖ Proxy attendance	80,079,103
❖ Shareholder attendance	2,347,631
❖ Voting for resolutions	82,426,734

Voting Results

Special Business

Resolution 1 – Disposal of shareholding

“To authorise the Board of Directors of the Company (the “Board”) to dispose of a maximum of 49% of the ordinary issued share capital of BMIT Technologies plc for a consideration of up to forty-nine million Euro (€49,000,000) (the “Disposal”).

To further authorise the Board to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or to procure the implementation or completion of the Disposal and give effect to it with such modifications, variations, revisions, waivers, extensions, additions or amendments (not being modifications, variations, revisions, waivers, extensions, additions or amendments of a material nature) as the Board may in their absolute discretion deem necessary, expedient or appropriate in connection with the Disposal.”

There was a vote in favour of the approval of the Resolution with 81,208,709 votes in favour and 27,526 against.

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