

GO p.l.c. (“the Company”)

Extraordinary General Meeting (“EGM”) 29th October 2015 Results

Shareholder Information

- Shareholders registered on 29th September 2015 were entitled to attend the Extraordinary 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).

Shares represented at the Meeting

- | | |
|--------------------------|------------|
| • Proxy attendance | 75,414,517 |
| • Shareholder attendance | 2,048,733 |
| • Voting for resolutions | 77,463,250 |

Voting Results

Special Business

Resolution 1 – Authorisation to seek Bids

“It is hereby resolved that the Board of Directors of the Company be authorized to seek bids from bona fide offerors for the Company’s entire issued share capital and to take all steps as may be necessary or expedient to seek such bids.”

Resolution approved as follows:

Votes in Favour – 75,860,296 – 97.93% of shares represented at the EGM

Votes Against – 262,735 – 0.34% of shares represented at the EGM

Resolution 2 – Disclosure of Information

“It is hereby resolved that the Board of Directors of the Company be authorised to make such disclosures, including disclosure of unpublished price sensitive information, as the directors may consider appropriate to enable prospective bona fide offerors and their advisers to make, confirm, withdraw or modify any bona fide offer for the shareholding in the Company.”

Extraordinary Resolution approved as follows:

Votes in Favour – 75,790,881 – 97.84% of shares represented at the EGM

Votes Against – 332,150 – 0.43% of shares represented at the EGM