

GO p.l.c. (“the Company”)

Annual General Meeting 9th May 2012 Results

Shareholder Information

- ❖ Shareholders registered on 9th April 2012 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	81,912,273
❖ Shareholder attendance	2,500,288
❖ Voting for resolutions	84,412,561
❖ Voting for election of directors	23,626,269

Voting Results

Resolution	Total Votes For	Total Votes Against
1. Annual Report & Financial Statements “That the Annual Report and Financial Statements of the Company for the year ended 31 December 2011 comprising the Financial Statements and the Directors’ and Auditors’ Reports thereon, be hereby received and approved”.	74,711,569	239,499
2. Re-appointment of PricewaterhouseCoopers as auditors “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”.	74,706,159	248,869
3. Emoluments of directors “To establish the maximum and aggregate emoluments of the Directors at €200,000”.	74,255,674	679,105
4. Assessment of the investment in Greece “That the Company assess the	76,930,000	386,741

investment in Forthnet indirectly held through Forghendo and any liabilities arising therefrom".		
5. Information on material transactions "That decisions related to future material transactions similar to those regarding the Qawra property and the investment in Greece will be taken after due consultation with shareholders".	8,082,514	66,894,049
6. Objects of the Company "That prior to the contemplation of any further investments in Forghendo and/or Forthnet or any such other foreign investment, the Company's objects are amended subject that the powers granted to the Directors under clause (h) are only applicable following consent during the General Meeting of shareholders for such an investment to be carried out only after approval by at least 75% of the members".	8,061,044	66,898,169
7. Dividend Policy & Share Buy-back "That the Company assesses the decision by the Board of Directors ratified on 16 March 2012 to skip the dividend in respect of the financial year ended 31 December 2011 and to enact a revised dividend policy based on the annual cash surpluses of the Company and consider including the resolutions necessary to enable the Company to adopt a share buy-back programme within pre-determined terms at the earliest opportunity".	7,915,358	67,019,048
8. Management of the Company "That there is no confidence in the present Board of Directors and senior executives of the management team".	7,755,656	67,196,214

Election of Directors

Candidates	Total Votes	Elected
Agius Joseph	6,716,043	Yes
Bonett Joseph	271,479	No
Fenech Paul	5,968,253	Yes
Testaferrata Moroni Viani Paul	3,610,770	Yes
Warrington Michael	1,205,177	No