



GO p.l.c. ("the Company")

Annual General Meeting 30th May 2024 Results

Shareholder Information

- ❖ Shareholders registered on the register of members of the Company on the 30th of April 2024 received notice of the Annual General Meeting.
- ❖ 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

❖ Shares represented at the meeting through Proxy	87,039,074
❖ Shareholder attendance	974,004
❖ Voting for resolutions	88,013,078

Voting Results

❖ Ordinary Resolution 1 – Ordinary Business – Annual Report and Financial Statements

"That the Annual Report and Financial Statements of the Company for the year ended 31st December 2023, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved."

The resolution was approved by the shareholders with one shareholder voting against.

❖ Ordinary Resolution 2 – Ordinary Business – Declaration of Dividend

"That the meeting approves the payment of a Net Dividend of €0.05 per share (after taxation) to all Shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on Tuesday 30th April 2024. The payment of this Net Dividend amounts to a net sum of €5.1 million."

The resolution was approved by the shareholders with one shareholder voting against.



❖ **Ordinary Resolution 3 – Ordinary Business – 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”.

The resolution was approved by the shareholders with two shareholders voting against.

❖ **Ordinary Resolution 4 – Special Business - Remuneration Policy**

“That the Remuneration Policy of the Company as set out in the Circular to Shareholders dated 20th March 2024 be hereby approved”.

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Ordinary Resolution 5 – Special Business - Emoluments of Directors**

“To establish the maximum annual aggregate emoluments of the Directors at €300,000”.

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Ordinary Resolution 6 – Special Business Advisory Vote – Remuneration Report**

“That the Remuneration Report of the Company for the year ended 31st December 2023 be hereby approved.”.

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Election of Directors**

“To proceed with the election of Directors in accordance with Article 57.2 (b) of the Articles of Association of the Company”.

Following a call for nominations of Directors pursuant to Article 58.3 of the Company’s Articles of Association, the Company received four (4) valid nominations. An election took place in terms of Article 57.3 of the Articles of Association and the three (3) candidates which obtained the highest number of votes and therefore appointed as Board Directors were the following gentlemen.

1. **Mr Paul Fenech**
2. **Mr Deepak Padmanabhan**
3. **Mr Mohsin Majid**

Candidate	Total Votes	Elected
Paul Fenech	4,687,107	Yes
Mohsin Majid	5,330,620	Yes
Deepak Padmanabhan	5,821,961	Yes
Paul Testaferrata Moroni Viani	3,910,718	No

Following Mr Majid's appointment, the Board of Directors for GO plc is composed of the following members;

1. Mr. Lassaad Ben Dhiab - **Chairman**
2. Mr. Sofiene Antar
3. Mr. Azmi Lahmar
4. Mr. Paul Fenech
5. Mr. Faker Hnid
6. Mr Deepak Padmanabhan
7. Mr. Norbert Pihoda
8. Mr. Mohsin Majid