

Released : 25.10.2018

RNS Number : 2334F  
Photo-Me International PLC  
25 October 2018

### PHOTO-ME INTERNATIONAL PLC

#### RESULTS OF 2018 AGM

All resolutions proposed at the Annual General Meeting of the Company held on 24 October 2018 were passed by shareholders (resolutions 13 and 14 being passed as special resolutions).

#### **Resolutions**

1. To receive the Accounts and Reports of the directors and the auditor for the year ended 30 April 2018.
2. To approve the directors' remuneration report for the year ended 30 April 2018.
3. To declare a final dividend for the year ended 30 April 2018 of 4.73p per share, payable on 9 November 2018.
4. To appoint Grand Thornton UK LLP as auditor.
5. To authorise the directors to fix the remuneration of the auditor.
6. To re-elect Mr Lewis as a director.
7. To re-elect Mr Crasnianski as a director.
8. To re-elect Ms Coutaz-Replan a director.
9. To re-elect Mr Denis as a director.
10. To re-elect Mr Apeloig as a director.
11. To re-elect Mr Mergui as a director.
12. To authorise the directors to allot shares and grant rights to subscribe for, or convert any security into, shares up to a maximum amount.
13. To enable directors to allot shares for cash without first offering them to existing shareholders.
14. To authorise the Company to make market purchases of its own shares.

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received before the meeting:

---

| Resolution number | The number of shares in respect of which proxy appointments have been validly made | Proxy Votes For (including discretionary) | Proxy Votes Against | Proxy Votes withheld |
|-------------------|--|---|---------------------|----------------------|
| 1.                | 316,089,670  | 315852171                                 | 20,227              | 231,233              |
| 2.                | 316,089,671  | 314930872                                 | 98,604              | 1,074,156            |
| 3.                | 316,089,671  | 315938421                                 | 56,250              | 95,000               |
| 4.                | 316,089,671  | 303131050                                 | 12,862,014          | 96,607               |
| 5.                | 316,089,671  | 315926588                                 | 66,883              | 96,200               |
| 6.                | 316,089,670  | 296018718                                 | 19,860,491          | 210,461              |
| 7.                | 316,089,671  | 315374377                                 | 617,421             | 97,873               |
| 8.                | 316,089,671  | 261763797                                 | 54,083,029          | 242,845              |
| 9.                | 316,089,670  | 315555486                                 | 436,311             | 97,873               |
| 10.               | 316,089,670  | 315526086                                 | 323,239             | 240,345              |
| 11.               | 316,089,671  | 315428593                                 | 574,666             | 100,373              |
| 12.               | 316,089,671  | 314031231                                 | 1,824,340           | 234,100              |
| 13.               | 316,089,671  | 313841684                                 | 2,020,115           | 228,750              |
| 14.               | 316,089,670  | 315731031                                 | 223,582             | 135,057              |

Notes:

1. Votes withheld have not been counted in the calculation of the proportion of the votes "for" and "against" resolutions.
2. Valid proxy instructions were received in respect of 316,089,671 shares representing 86.68% of the issued share capital
3. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.

Total shares in issue as at 24 October 2018: 377,749,637

Enquiries:

Photo-Me International plc

Del Mansi (Company Secretary)

01372 453 399

Hudson Sandler LLP

Wendy Baker / Emily Dillon / Nick Moore

020 7796 4133

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

RAGPGGBAUUPRGCA