

PHOTO-ME INTERNATIONAL PLC

PROXY VOTE RESULTS FOR THE AGM HELD ON 3 OCTOBER 2019

The following table shows:

- the number of shares in respect of which proxy appointments have been validly made;
- the number of votes for the resolution;
- the number of votes against the resolution; and
- the number of shares in respect of which the vote was directed to be withheld.

Ordinary Business		The number of shares in respect of which proxy appointments have been validly made	Proxy Votes For	Proxy Votes Against	Proxy Votes withheld
Ordinary Resolutions					
1	To receive the Accounts and Report of the directors and the auditor for the year ended 30 April 2019	306,027,992	305,817,544	52,493	157,955
2	To approve the directors' remuneration report for the year ended 30 April 2019.	306,027,992	300,144,424	5,783,499	100,069
3	To declare a final dividend for the year ended 30 April 2019 of 4.73p per share, payable on 8 November 2019.	306,027,993	306,026,913	0	1,080
4	To appoint Mazars LLP as auditor.	306,027,992	265,304,241	38,385,950	2,337,801
5	To authorise the directors to fix the remuneration of the auditor.	306,027,993	306,004,337	12,858	10,798
6	To re-elect Mr Olympitis as a director.	306,027,992	293,895,249	12,074,755	57,988
7	To re-elect Mr Janailhac as a director.	306,027,992	301,154,064	4,812,690	61,238
Special Business					

Ordinary Resolution					
8.	To authorise the directors to allot shares and grant rights to subscribe for, or convert any security into, shares up to a maximum amount.	306,027,992	304,110,226	1,714,597	203,169
Special Resolutions					
9.	To enable directors to allot shares for cash without first offering them to existing shareholders.	306,027,993	303,725,261	2,113,613	189,119
10.	To authorise the Company to make market purchases of its own shares.	306,027,992	305,736,568	242,163	49,261
Ordinary Resolution					
11.	To approve grant of up to 3 million options to Mr Pascal Faucher	306,027,992	260,738,717	43,718,214	1,571,061