

Photo-Me

30 April 2021

Photo-Me International plc ("Photo-Me")

Result of AGM

Photo-Me, the instant-service equipment group, held its 2020 Annual General Meeting ("AGM") today at the offices of Baker McKenzie LLP, 100 New Bridge Street, London, EC4V 6JA. All resolutions set out in the Notice of AGM, sent to shareholders on 7 April 2021, were passed on a show of hands.

The following levels of proxy appointments and associated instructions were received before the meeting:

		The number of shares in respect of which proxy appointments have been validly made	Proxy Votes For	Proxy Votes Against	Proxy Votes withheld	% for	% against
Ordinary Business							
Ordinary Resolutions							
1.	To receive the Accounts and Report of the directors and the auditor for the 18 months ended 31 October 2020.	264,377,994	264,251,768	126,226	0	99.95	0.05
2.	To approve the directors' remuneration report for the year ended 18 months 2020.	264,377,994	241,461,350	22,902,100	14,544	91.34	8.66
3.	To approve the directors' remuneration policy.	264,377,994	250,728,194	13,636,756	13,044	94.84	5.16
4.	To re-appoint Mazars LLP as auditor.	264,377,994	263,167,899	1,195,551	14,544	99.95	0.45
5.	To authorise the directors to fix the remuneration of the auditor.	264,377,994	263,142,013	1,231,981	4,000	99.53	0.47
6.	To re-elect Sir John Lewis as director.	264,377,994	245,231,671	19,028,135	118,188	92.80	7.20
7.	To re-elect Serge Crasnianski as director.	264,377,994	264,162,931	174,666	40,397	99.93	0.07
8.	To re-elect Françoise Coutaz-Replan as director.	264,377,994	248,691,706	15,647,141	39,147	94.08	5.92

9.	To re-elect Jean-Marcel Denis as director.	264,377,994	260,563,782	3,807,315	6,897	98.56	1.44
Special Business							
Ordinary Resolution							
10.	To permit the Company to make political donations.	264,377,994	259,169,737	5,157,610	50,647	98.05	1.95
11.	To authorise the directors to allot shares and grant rights to subscribe for, or convert any security into, shares up to a maximum amount.	264,377,994	258,266,078	6,096,519	15,397	97.69	2.31
Special Resolutions							
12.	To enable directors to allot shares for cash without first offering them to existing shareholders.	264,377,994	258,298,109	6,063,156	16,729	97.71	2.29
13.	To grant additional rights to the directors to enable them to allot shares for cash without first offering them to existing shareholders.	264,377,994	258,291,004	6,062,364	24,626	97.71	2.29
14.	To authorise the Company to make market purchases of its own shares.	264,377,994	263,100,043	1,273,451	4,500	99.52	0.48
15.	To approve a payment to an ex-director outside of the remuneration policy.	264,377,994	257,141,074	7,173,644	63,276	97.29	2.71

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 264,377,994 shares representing 69.94% of the issued share capital.
3. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.