

# GV Media PLC

## ANNUAL GENERAL MEETING HELD ON 20TH JULY, 2020 –VOTING RESULTS

The voting results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of GV Media PLC (the “Company”) held on 20th July, 2020 are as follows:

	<b>Ordinary Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Total Votes cast excl. withheld</b>	<b>% of issued share capital voted *</b>	<b>Votes withheld**</b>
1	To receive and adopt the report of the Directors’ Report and Audited Financial Statements for the year ended 31 <sup>st</sup> October 2019 and the Auditors’ Report	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							
2	To re-appoint Geoffrey Stanton Morrow as a Director	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							
3	To re-appoint Michael Lionel Keam as a Director	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							
4	To re-appoint Xiaoxiao Qin as a Director	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							

5	To re-appoint Paul Yuk Lam as a Director of the Company	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							
6	To re-appoint Yat Chuen Yeung as a Director	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							
7	To reappoint Windsor Audit Limited as Auditors of the Company for the ensuing year and to authorise the Directors to fix Auditor's remuneration	852280	100%	0	0%	852280	69%	388120
	The resolution was duly passed as an ordinary resolution.							

\*As at the date of the AGM, the total issued share capital of the Company was 1,240,400 ordinary shares of GBP 0.25 each.

\*\* Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

BY ORDER OF THE BOARD

Yong Ling Li  
Company Secretary  
GV Media PLC  
Dated: 20th July 2020