

# GV Media PLC

## GENERAL MEETING HELD ON 24 August 2020 –VOTING RESULTS

The voting results in respect of the special resolution proposed at the General Meeting (the “GM”) of GV Media PLC (the “Company”) held on 24 August 2020 are as follow:

	Special Resolution	For	%	Against	%	Total Votes cast excl. withheld	% of issued share capital voted *	Votes withheld**
1	Resolution on amendment of the company’s Articles of Association: The board of directors proposes amendments to the articles of association. A copy of the new articles and redline against the current articles are separately attached.  The resolution was duly passed as a special resolution.	840280	100%	0	0%	840280	68%	400120

\*As at the date of the GM, 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: 24 August 2020