

The Annual General Meeting of Keywords Studios plc was held today at 2.30pm at the offices of MHP Communications, 6 Agar Street, London, WC2N 4HN.

All 16 resolutions put to members were passed on a show of hands. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 and 16 were passed as special resolutions.

The number of votes lodged by proxy for and against each of the resolutions proposed, proxies granting the chairman discretion to vote and the number of votes withheld was as follows:

Resolution	Votes for	%	Votes against	%	Chairman's Discretion	%	Votes withheld
1. To receive the accounts of the Company for the financial year ended 31 December 2017, together with the directors' report, the directors' remuneration report and the auditor's report on those accounts and that part of the directors' remuneration report which is required to be audited.	46,646,868	100	0	0	0	0	33,561
2. To approve the Directors' Remuneration Report, in the form set out in the Company's Annual Report and Accounts 2018, for the financial year ended 31 December 2018.	45,354,362	97.16	1,326,067	2.84	0	0	0
3. That a final dividend for the year ended 31 December 2018 of 1.08 pence per ordinary share of one pence each in the capital of the Company ("Ordinary Share") payable on 21 June 2019 to shareholders who are on the register of members of the Company on 31 May 2019 be declared.	46,680,429	100	0	0	0	0	0
4. To re-elect Ross Graham as a Director of the Company.	44,372,013	95.05	2,308,416	4.95	0	0	
5. To re-elect David Broderick as a Director of the Company.	44,468,106	95.26	2,212,323	4.74	0	0	
6. To re-elect Andrew Day as a Director of the Company.	43,359,711	92.89	3,320,718	7.11	0	0	
7. To re-elect David Reeves as a Director of the Company.	44,603,628	95.55	2,076,801	4.45	0	0	
8. To re-elect Giorgio Guastalla as a Director of the Company.	44,601,971	95.55	2,078,458	4.45	0	0	
9. To re-elect Georges Fornay as a Director of the Company.	44,716,329	95.79	1,964,100	4.21	0	0	

10. To re-elect Charlotta Ginman as a Director of the Company.	42,812,052	91.71	3,868,377	8.29	0	0	
11. To appoint BDO as auditor of the Company to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid.	46,365,797	99.33	314,632	0.67	0	0	
12. To authorise the Directors of the Company to determine the auditor's remuneration for the ensuing year.	46,349,797	99.29	330,632	0.71	0	0	
13. The directors be and they are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 ("Act"), to exercise all powers of the Company to allot shares in the Company, and grant rights to subscribe for or to convert any security into shares of the Company.	42,860,347	91.82	3,820,082	8.18	0	0	
14. That the cap on the aggregate fees (as opposed to Executive remuneration) payable to the Directors, as set out in article 89 of the articles of association of the Company, be and is hereby increased to £500,000.	46,446,373	99.5	234,056	0.5	0	0	
15. That the directors of the Company be and are hereby empowered pursuant to section 570 of the Companies Act 2006 (as amended) (the "Act") to allot equity securities.	45,816,220	98.15	859,309	1.84	4,900	0.01	
16. (a) To authorise the appropriations of distributable profits of Keywords Studios plc to the payment of the Relevant Dividends, each by reference to the same record date as the original accounting entries for the Relevant Dividends. (b) To waive and release any and all claims which Keywords Studios plc has or may have against each of its shareholders who appeared on the register of shareholders on the relevant record date for each Relevant Dividend arising out of or in connection with the payment of the Relevant Dividends.	46,674,376	99.98	153	0.01	4,900	0.01	1,000

(c) To waive and release any and all claims which Keywords Studios plc has or may have against each of its directors and former directors arising out of or in connection with the approval, declaration or payment of the Relevant Dividends.							
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As at May 20, 2019, there was 64,196,557 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.