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29 June 2016

Cubo Communications Group Plc
Registered number 05433076 (the "Company")
Result of AGM

The Company announces that at the Annual General Meeting of the Company held on 29 June 2016 all resolutions were passed, as follows:

1. To receive the audited financial statements of the Company for the year ended 31 December 2015, together with the Directors' report and the auditor's report on those financial statements.
2. To reappoint Kingston Smith LLP as auditors of the Company to hold office until the conclusion of the Company's next AGM.
3. To authorise the Directors to fix the remuneration of the auditors.