



Holden House
57 Rathbone Place
London W1T 1JU
T: 020 7612 1111
www.cubogroupplc.com

27 June 2017

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 27 June 2017 all resolutions were passed, as follows:

1. Special resolution to re-register as a private limited company under the Companies Act 2006 by the name of Cubo Communications Group Limited.
2. Special resolution to adopt new Articles of Association in substitution for and to the exclusion of the existing Articles of Association.
3. Ordinary resolution to receive the audited financial statements of the Company for the year ended 31 December 2016, together with the Directors' report and the auditor's report on those financial statements.
4. Ordinary resolution to reappoint Kingston Smith LLP as auditors of the Company to hold office until the conclusion of the Company's next AGM.
5. Ordinary resolution to authorise the Directors to fix the remuneration of the auditors.