



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

24 September 2018

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

The Company announces that at the Annual General Meeting of the Company held on 24 September 2018 all resolutions were passed, as follows:

1. Ordinary resolution to receive the audited financial statements of the Company for the year ended 31 December 2017, together with the Directors' report and the auditor's report on those financial statements.
2. Ordinary resolution to reappoint RSM UK Audit LLP as auditors of the Company to hold office until the conclusion of the Company's next AGM.
3. Ordinary resolution to authorise the Directors to fix the remuneration of the auditors.