

Run Date: 16-APR-2014 04:31PM
 Ref: RS4341 V4.1i
 Company Code: T925
 Eventcode: T925A43419

Summary Totals

 PROGRESSIVE DIGITAL MEDIA GROUP PLC

Annual General Meeting, 22-APR-2014 10:00		Appointing The Chairman						ORD 1/14P			
Resolution	Votes	In Favour		Discretion		Votes	Against		Withheld		
		%	Items	Votes	%		Items	Votes	%	Items	Votes
1	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
2	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
3	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
4	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
5	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
6	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
7	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
8	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
9	65,553,620	99.87	28	280	0.01	2	80,240	0.12	1	0	0
10	65,629,000	99.98	27	280	0.01	2	4,860	0.01	2	0	0
11	65,629,240	99.98	27	140	0.01	1	4,760	0.01	2	0	0
12	65,629,380	99.98	28	140	0.01	1	4,620	0.01	1	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 22-APR-2014 10:00			Appointing The Chairman	ORD 1/14P
Res'n	Votes	Items		
1	65,634,140	30		
2	65,634,140	30		
3	65,634,140	30		
4	65,634,140	30		
5	65,634,140	30		
6	65,634,140	30		
7	65,634,140	30		
8	65,634,140	30		
9	65,634,140	31		
10	65,634,140	31		
11	65,634,140	30		
12	65,634,140	30		

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Annual General Meeting, 22-APR-2014 10:00		Appointing a Third Party						ORD 1/14P	
Resolution	Votes	In Favour		Discretion		Against	Items	Withheld	
		%	Items	Votes	%			Votes	Items
1	0	0.00	0	0	0.00	0	0	0	0
2	0	0.00	0	0	0.00	0	0	0	0
3	0	0.00	0	0	0.00	0	0	0	0
4	0	0.00	0	0	0.00	0	0	0	0
5	0	0.00	0	0	0.00	0	0	0	0
6	0	0.00	0	0	0.00	0	0	0	0
7	0	0.00	0	0	0.00	0	0	0	0
8	0	0.00	0	0	0.00	0	0	0	0
9	0	0.00	0	0	0.00	0	0	0	0
10	0	0.00	0	0	0.00	0	0	0	0
11	0	0.00	0	0	0.00	0	0	0	0
12	0	0.00	0	0	0.00	0	0	0	0

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PROGRESSIVE DIGITAL MEDIA GROUP PLC

Annual General Meeting, 22-APR-2014 10:00

Appointing a Third Party

ORD 1/14P

Res'n	Votes	Items
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0
7	0	0
8	0	0
9	0	0
10	0	0
11	0	0
12	0	0

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 PROGRESSIVE DIGITAL MEDIA GROUP PLC

Annual General Meeting, 22-APR-2014 10:00				Combined Chairman and Third Party						ORD 1/14P	
Resolution	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Votes	Withheld Items
1	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
2	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
3	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
4	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
5	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
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7	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
8	65,629,240	99.98	27	280	0.01	2	4,620	0.01	1	0	0
9	65,553,620	99.87	28	280	0.01	2	80,240	0.12	1	0	0
10	65,629,000	99.98	27	280	0.01	2	4,860	0.01	2	0	0
11	65,629,240	99.98	27	140	0.01	1	4,760	0.01	2	0	0
12	65,629,380	99.98	28	140	0.01	1	4,620	0.01	1	0	0

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Res'n	Votes	Items		
1	65,634,140	30		
2	65,634,140	30		
3	65,634,140	30		
4	65,634,140	30		
5	65,634,140	30		
6	65,634,140	30		
7	65,634,140	30		
8	65,634,140	30		
9	65,634,140	31		
10	65,634,140	31		
11	65,634,140	30		
12	65,634,140	30		