

FOR IMMEDIATE RELEASE
29 May, 2019

Results of Annual General Meeting of Matomy Media Group Ltd.

[Matomy Media Group Ltd. \(LSE: MTMY, TASE: MTMY.TA\)](#) (the "Company"), announces that all resolutions proposed to Shareholders at its Annual General Meeting ("AGM") held on 28 May, 2019, were duly passed.

There were duly represented at the meeting 29,190,868 shares, out of the 95,812,880 issued and outstanding shares of the Company.

The results of the AGM are as follows:

	Voted for	%	Voted against	%
to re-elect Sami Totah as Director;	29,014,206	99.39	176,662	0.61
to re-elect Amir Efrati as Director;	29,014,206	99.39	176,662	0.61
to re-elect Nir Tarlovsky as Director;	29,014,206	99.39	176,662	0.61
to elect Stephane Estryng as Director;	29,014,206	99.39	176,662	0.61
to re-elect Adv. Harel Locker as an "External Director" (as such term is defined in the Israeli Companies Law 5759-1999 (the "Companies Law")) for a second term of three years and the payment of the Director fees set out in Exhibit I to the Notice ¹ , which is equal to the maximum amounts set by the Israeli Companies Regulations, (Rules for remuneration and expenses of External Director) 5760-2000 (the "External Directors Remuneration Rules").	26,906,422	92.17	2,284,446	7.83
to elect Mrs. Shirith Kasher as an "External Director" for a term of three years and the payment of the Director fees set out in Exhibit I to the Notice, which is equal to the maximum amounts set by the External Directors Remuneration Rules.	26,906,422	92.17	2,284,446	7.83
to re-appoint the Auditors and authorize the Board/Audit committee to set the Auditor's fees;	29,014,206	99.39	176,662	0.61
to approve that the Directors are authorized to issue and allot equity securities as listed in Exhibit III to the Notice; and	29,014,206	99.39	176,662	0.61

¹ The Notice was published by the Company on April 23, 2019.

to approve the disapplication of pre-emption rights in respect of certain allotments of equity securities as detailed in Exhibit III ;	29,014,206	99.39	176,662	0.61
to appoint Mr. Sami Totah, Chairman of the Board, to assume an interim CEO position for a term of three years; ²	29,014,206	99.39	176,662	0.61

The Company's financial statements for the periods commencing on the last financial statement approved by the last AGM through the financial year ending 31 December 2018, as approved by the Board of Directors of the Company, were presented to the shareholders, without voting being necessary on this issue

About Matomy

Matomy Media Group Ltd. (LSE: MTMY, TASE: MTMY.TA) is a global media company. Founded in 2007 with headquarters in Tel-Aviv. Matomy is dual-listed on the London and Tel Aviv Stock Exchanges.

For more information:

Matomy Media Group

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² Shareholders holding 19,924,344 shares are not considered as shareholders who have a personal interest in the approval of the resolution, 19,747,682 of which were voted for the resolution (99.11%), and 176,662 of which were voted against the proposed resolution (0.89%).