

**LONDON INTERNET EXCHANGE LIMITED**  
**Company number: 3137929**

Minutes of the 2016 Annual General Meeting

held at The Congress Hall, Congress Centre, Great Russell Street,  
London WC1B 3LS

at 14:30 BST on Tuesday 17<sup>th</sup> May 2016

Chair: Murray Steele, LINX Chairman

1. Members' voting rights were verified
2. The following two resolutions were put to the meeting, all were passed:

**RESOLUTION 1 (Ordinary Resolution)**

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2015 be approved.

The vote was: For: 93; Against: 0; Abstain: 8.

**RESOLUTION 2 (Ordinary Resolution)**

THAT haysmacintyre be appointed as auditors at a remuneration to be determined by the Council.

The vote was: For: 95; Against: 0; Abstain: 6.

Total voting 101 (100 as online proxies and 1 by post).

3. The election of two members of the LINX Council was held, with Thomas Mangin and Simon Woodhead being elected.  
107 members voted in the ballot (106 online and 1 by post).
4. No motion to the contrary was called, so the following suspended member had its membership of LINX terminated at the end of the AGM: Anders Business Group Ltd.

There being no other business, the meeting closed at 14:45.