

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

Minutes of the LINX96 Extraordinary General Meeting

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

at 14:30 GMT on Tuesday 21<sup>st</sup> February 2017

Chair: Murray Steele, LINX Chairman

1. Members' voting rights were verified
2. The following resolution was put to the meeting, it was not passed:

**RESOLUTION 1 (Ordinary Resolution)**

THAT the document known as LINXMandA-17-01 exhibited at the meeting and also available on the LINX website at [www.linx.net/manda-17-01](http://www.linx.net/manda-17-01) be adopted as the LINX Memorandum and Articles of Association.

Votes: for: 65, against: 37, abstain: 9

Total voting 111 (all as proxies online and by post).

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