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

**Minutes of the 2019 Annual General Meeting  
held at The Park Plaza Victoria, London  
at 14:30 BST on Thursday 30<sup>th</sup> May 2019**

**Chair: Mike Blanche, LINX Vice Chairman**

1. Members' voting rights were verified
2. The minutes of the 2018 AGM held at LINX101 were approved.
3. The minutes of the 2018 EGM held at LINX103 were approved.
4. The 2018 Annual report was presented.
5. The 2018 accounts and financial results and Auditors Report was presented.
6. The following resolution was put to the meeting, and passed:

RESOLUTION 1 (Ordinary Resolution)

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2018 be approved.

The vote was: For: 84; Against: 1; Abstain: 11.

Total voting 96 (all as online proxies).

The election of two members of the LINX Board was held, with the two week voting period starting two weeks before the AGM. Voting closed at 14.00hrs on 30th May 2019, with Neil McRae elected, and Simon Woodhead re-elected.

The election was conducted according to the ERS97 single transferable vote rules. 107 members voted in the ballot (all online).

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