

LONDON INTERNET EXCHANGE LIMITED

Company number: 3137929

**Minutes of the 2018 Annual General Meeting
held at The Park Plaza Victoria, London
at 14:30 BST on Tuesday 22nd May 2018**

Chair: Murray Steele, LINX Chairman

1. Members' voting rights were verified
2. The minutes of the 2017 AGM held at LINX93 were approved.
3. The minutes of the EGM held at LINX95 were approved.
4. The 2017 Annual report was presented.
5. The 2017 Accounts and financial results and Auditors Report was presented.
6. The following two resolutions were put to the meeting, both were passed:

RESOLUTION 1 (Ordinary Resolution)

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2017 be approved.

The vote was: For: 93; Against: 0; Abstain: 9.

RESOLUTION 2 (Ordinary Resolution)

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

The vote was: For: 87; Against: 1; Abstain: 14.

Total voting 102 (101 as online proxies and 1 by post). 2 members asked to have their initial votes cancelled and voted again. Only the second votes are included in these totals.

The election of two members of the LINX Council was held, with the two week voting period starting at the AGM. Voting closed at noon on 5th June 2018, with Steve Wright and Mike Blanche being elected.

141 ballot papers were received. The election was conducted according to the ERS97 single transferable vote rules. 127 members voted in the ballot (all online).

7. No motion to the contrary was called, so the following suspended members had their membership of LINX terminated at the end of the AGM:

TEK185 Limited (AS12477)
The Stravin Group Inc (AS7289)
Yellow Fiber Networks (AS40015)

Although listed on the AGM notice as a suspended member, the membership of SFR/NEUFTEL (AS15557) was not terminated as it had remedied the breach of the MoU and its suspension was lifted.

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