



**Plus500 Ltd.**  
**("Plus500" or "the Company")**

### **Statement in relation to 2019 AGM results**

Plus500, a leading online service provider for trading CFDs internationally, is pleased to provide an update on the voting outcome at its AGM held on 18 June 2019.

While all resolutions were passed, a significant minority voted against resolution 5, which related to the re-election of Mr. Steve Baldwin, Chair of the Nomination Committee. Total votes received in favour of this resolution were 79.71%.

Since the AGM result, the Company has actively engaged with shareholders to better understand their concerns. The Board understands that the size of the vote against resolution 5 was due in part to the desire for greater gender diversity on the Board. The Company acknowledges that this would be a positive development and is committed to the continued review and evolution of its Board composition over time.

The Board has subsequently undertaken an external evaluation process and has now initiated a formal process for the addition of new independent non-executive directors. The Board will continue their engagement and dialogue with shareholders and their representatives on this matter. In line with the UK Corporate Governance Code, a final summary of the Board's response to the AGM results will be set out in the Company's Annual Report & Accounts for the year ending 31 December 2019.