

10 July 2018

Plus500 Ltd.

("Plus500" or "the Company")

Result of AGM

Plus500, a leading online service provider for trading CFDs internationally, is pleased to announce that at the Annual General Meeting ("AGM") of the Company held today 10 July 2018, all resolutions were duly passed by shareholders by means of a poll vote.

For information, the votes cast were as follows:

Resolutions	For	% Votes cast	Against	% Votes cast	Total Votes Cast (excl. Votes Withheld)	Vote Withheld
1. Re-Elect Penelope Judd	74,137,688	99.41	438,521	0.59	74,576,209	0
2. Re-Elect Gal Haber	71,600,786	96.01	2,975,423	3.99	74,576,209	0
3. Re-Elect Asaf Elimelech	73,356,401	98.36	1,219,808	1.64	74,576,209	0
4. Re-Elect Elad Even-Chen	72,135,465	96.73	2,440,744	3.27	74,576,209	0
5. Re-Elect Steven Baldwin	72,924,009	98.44	1,159,155	1.56	74,083,164	493,045
6. Reappoint the auditors	51,386,271	73.33	18,689,221	26.67	70,075,492	4,500,717
7. Disapply pre-emption rights	74,572,970	99.99	184	0.01	74,573,154	3,055
8. Purchase own shares	56,459,585	76.19	17,646,358	23.81	74,105,943	470,099

The Board of Plus500 notes that there have been a number of votes cast against Resolution 6 and 8, as above. The Board takes these votes seriously, will consider shareholder feedback thereon and reiterates its commitment to maintaining the highest governance standards.

At 10 July 2018, the issued share capital of the Company was 114,888,377 Ordinary Shares of NIS 0.01 each (including 980,146 Ordinary Shares held by the Company as treasury shares).

In accordance with Listing Rule 9.6.2, copies of the resolutions 7 and 8 will be submitted to the National Storage Mechanism and will be available for viewing at www.morningstar.co.uk/uk/nsm

The proxy figures for the resolutions will also displayed on the Company's website – www.plus500.com

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About Plus500

Plus500 operates an online trading platform for individual customers to trade CFDs internationally over more than 2,200 different underlying global financial instruments comprising equities, indices, commodities, options, ETFs, cryptocurrencies and foreign exchange. Individual customers of Plus500 can trade CFDs in more than 50 countries and in 32 languages. The trading platform is also accessible from multiple operating systems (Windows, smartphones (iOS, Android and Windows Phone), tablets (iOS, Android and Surface), and web browsers).

Plus500 retains operating licences and is regulated in the United Kingdom, Australia, Cyprus, Israel, New Zealand, South Africa and Singapore. Customer care is integral to Plus500: customers cannot be subject to negative balances and there are no commissions on trades. Plus500 does not utilise cold calling techniques and does not offer binary options. A free demo account is available on an unlimited basis for platform users and sophisticated risk management tools are provided free of charge to manage your leveraged exposure and stop losses to help customers protect profits and limit capital losses.