

18 June 2019

**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 18 June 2019, 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	67,196,655	86.03%	10,915,296	13.97%	78,111,951	104,610
2. Re-Elect Gal Haber	73,553,620	94.04%	4,662,664	5.96%	78,216,284	277
3. Re-Elect Asaf Elimelech	77,487,351	99.07%	728,933	0.93%	78,216,284	277
4. Re-Elect Elad Even-Chen	76,385,275	97.66%	1,831,009	2.34%	78,216,284	277
5. Re-Elect Steven Baldwin	62,346,650	79.71%	15,869,634	20.29%	78,216,284	277
6. Re-Elect Charles Fairbairn	68,254,103	87.26%	9,962,181	12.74%	78,216,284	277
7. Re-Elect Daniel King	70,042,381	90.20%	7,614,127	9.80%	77,656,508	560,053
8. Reappoint the auditors	71,648,273	91.61%	6,564,213	8.39%	78,212,486	4,075
9. Authorise Board to fix remuneration of auditors	77,183,341	98.68%	1,032,943	1.32%	78,216,284	277
10. Authorise Issue of Equity	78,173,615	99.95%	42,669	0.05%	78,216,284	277
11. Authorise Issue of Equity without Pre-emptive Rights	76,682,231	98.04%	1,534,053	1.96%	78,216,284	277
12. Purchase own shares	77,990,092	100.00%	2,620	0.00%	77,992,712	223,849

Votes withheld are not a vote in law and have not been counted in the calculation of the votes for and against the resolution, the total votes validly cast or the calculation of the proportion of issued share capital voted.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will be available for viewing at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm)

The Board of Plus500 notes that there have been a number of votes (20%) cast against Resolution 5. The Company understands that the size of the vote against resolution 5 is due in part to the desire of certain shareholders to see greater diversity on the Board, particularly around female representation; the Board believes this would be a positive development. With this in mind, while ensuring that future Board members are selected primarily on ability and the balance of skills required, the Company's nomination committee will seek to increase the female representation, where possible, with any future appointments to the Board.

At 18 June 2019, the issued share capital of the Company was 114,888,377 Ordinary Shares of NIS 0.01 each (including 1,598,609 Ordinary Shares held by the Company as treasury shares).

The Notice of EGM and the voting results are also available on the Plus500 Ltd. website at [www.plus500.com](http://www.plus500.com)

#### **For further details:**

##### **Plus500 Ltd**

Elad Even-Chen, Chief Financial Officer  
Kieran Mckinney, Investor Relations

Tel: +972-4 8189503  
[ir@Plus500.com](mailto:ir@Plus500.com)

##### **MHP Communications**

Reg Hoare, Tim Rowntree, Kelsey Traynor, Pete Lambie

Tel: 020 3128 8100  
[plus500@mhpc.com](mailto:plus500@mhpc.com)

#### **About Plus500**

Plus500 operates an online trading platform for individual customers to trade CFDs internationally. This offers 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. Plus500 is listed on the main market of the London Stock Exchange, under the symbol PLUS. [www.plus500.com](http://www.plus500.com)