

ARTICLE FIVE

As to each of the undersigned corporations, the total number of shares outstanding, and the number of such shares voted for and against the Plan, are as follows:

| <u>Name of Corporation</u> | <u>Number of Shares Outstanding</u> | <u>Total Voted For</u> | <u>Total Voted Against</u> |
|----------------------------------|---|--------------------------------|------------------------------------|
| Martin Theatres of Georgia, Inc. | 1068 | 1068 | None |
| Star Theatres, Inc. | 1862 | 1862 | None |

ARTICLE SIX

As to each of the undersigned corporations, as to each shares of any class entitled to vote as a class, the designation and number of the outstanding shares of each class, and the number of shares of each class that voted for and against the Plan, are as follows:

| <u>Name of Corporation</u> | <u>Entitled to Vote as a Class</u> | | <u>Entitled to Vote as a Class</u> | |
|----------------------------------|--|-----------------------------|--|--------------------------|
| | <u>Designation of Class</u> | <u>Number of Shares</u> | <u>Voted For</u> | <u>Voted Against</u> |
| Martin Theatres of Georgia, Inc. | Common Stock | 1068 | 1068 | None |
| Star Theatres, Inc. | Common Stock | 1862 | 1862 | None |