



XLMedia Plc

2021 Annual General Meeting – Official Results

Held May 27, 2021 at 10:00am in UK

Resolution Number	Total For (i)		Total Against		Withheld (ii)
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 1: Receive Annual Report and Accounts	116,711,359	97.12	3,466,513	2.88	1,000
Resolution 2: That Mr. Iain Balchin be re-appointed as a director of the Company	109,885,557	91.44	10,292,315	8.56	1,000
Resolution 3: That Mr. Jonas Martensson be re-appointed as a director of the Company	114,813,093	95.54	5,364,779	4.46	1,000

Resolution Number	Total For (i)		Total Against		Withheld (ii)
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 4: That Mr. Ory Weihs be re-appointed as a director of the Company	101,264,464	84.26	18,913,408	15.74	1,000
Resolution 5: Reappointment of Kost Forer Gabbay and Kasiere as auditors of the Company	117,322,071	97.62	2,856,801	2.38	0
Resolution 6: To authorise the Directors to agree the remuneration of the auditors of the Company	117,750,407	97.98	2,428,465	2.02	0
Resolution 7 (as amended): Authority to issue up to 10% of shares until next AGM	120,177,831	99.99	1,041	0.01	0
Resolution 8:	120,128,886	99.96	49,986	0.04	0

Resolution Number	Total For (i)		Total Against		Withheld (ii)
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Disapplication of pre-emption rights (iii)					
Resolution 9: Authorities for the Company to purchase its own Ordinary Shares (iii)	119,907,759	99.79	251,113	0.21	20,000

Notes:

- (i) The "For" proxy vote includes those giving the Chairman discretion
- (ii) A vote "Withheld" is not a vote in law and is not included in the proxy votes "For" or "Against" the resolution
- (iii) Special resolution