



XLMedia PLC
("XLMedia" or the "Company")

2023 Annual General Meeting – Official Results

Held 26 May 2023 at 9am in UK

RESOLUTION	DESCRIPTION	FOR		AGAINST		WITHHELD	VOTES CAST (EXCL. VOTES WITHHELD)
		% VOTES CAST	VOTES	% VOTES CAST	VOTES	VOTES	
1	Receive Financial Statements and Statutory Reports	98.63	109,767,863	1.37	1,525,603	0	111,293,466
2	Re-appoint Marcus Rich as Director	98.40	109,514,626	1.60	1,778,840	0	111,293,466
3	Re-appoint David King as Director	98.40	109,514,626	1.60	1,778,840	0	111,293,466
4	Re-appoint Caroline Ackroyd as Director	98.42	109,540,575	1.58	1,752,891	0	111,293,466

5	Re-appoint Richard Rosenberg as Director	91.69	102,044,281	8.31	9,249,185	0	111,293,466
6	Re-appoint Ory Weihs as Director	98.20	109,295,376	1.80	1,998,090	0	111,293,466
7	Re-appoint Kost Forer Gabbay & Kasierer as Auditors	98.20	109,295,376	1.80	1,998,090	0	111,293,466
8	Authorise Directors to Fix Auditors' Remuneration	87.00	96,826,950	13.00	14,466,516	0	111,293,466
9	Authorise Issue of Shares	98.16	109,250,290	1.84	2,043,176	0	111,293,466
10	Disapplication of Pre-emption Rights*	98.35	109,462,678	1.65	1,830,788	0	111,293,466
11	Authorise Purchase of Ordinary Shares*	99.56	110,803,870	0.44	489,596	0	111,293,466

**Denotes special resolution*