



## XLMedia Plc

### 2021, 6 April Extraordinary General Meeting – Official Results

Resolutions	Resolution Summary	Total For (i)		Total Against		Total Withheld (ii)	Outcome
		No.	%	No.	%	No.	
1	Ordinary resolution to authorise the directors to allot shares	70,174,727	95.88%	3,015,466	4.12%	18,025	Passed
2	Special resolution to authorise the directors to disapply pre-emption rights	69,815,866	95.38%	3,374,327	4.62%	18,025	Passed
3	Special resolution to authorise the directors to disapply pre-emption rights	70,037,235	95.69%	3,152,958	4.31%	18,025	Passed

**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