



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

General Meeting – Results of Poll

Held 10 June 2025 at 10:00 at IFC5, St. Helier, Jersey, JE1 1ST

RESOLUTION	DESCRIPTION	FOR		AGAINST		WITHHELD	TOTAL VOTES CAST
		% VOTES CAST	VOTES	% VOTES CAST	VOTES	VOTES	
1	To Approve the cancellation of the admission to trading on AIM of the Ordinary Shares of US\$0.000001 each in the capital of the Company.	97.57	8,486,576	2.43	211,316	92,883	8,790,775