



XLMedia Plc

2022 Annual General Meeting – Official Results

Held 10 June, 2022 at 08:00am in UK

	For (i)		Against		Withheld (ii)
	No. of votes	%	No. of votes	%	No. of votes
1. Receive Annual Report and Accounts.	103,724,311	94.12	6,480,032	5.88	0
2. To re-elect Julie Markey as a director of the Company.	110,200,486	100.0	3,747	0.00	110
3. To re-elect Cedric Boireau as a director of the Company.	103,724,201	94.12	6,480,032	5.88	110
4. To re-elect Ory Weihs as a director of the Company.	103,193,702	93.64	7,010,531	6.36	110
5. To re-appoint Kost Forer Gabbay & Kasierer as auditors of the Company.	101,054,644	91.70	9,149,589	8.30	110
6. To authorise the directors to agree the remuneration of the auditors of the Company.	100,555,504	91.85	8,923,539	8.15	725,300
7. To authorise the directors to exercise all powers of the Company to issue shares.	110,200,486	100.00	3,747	0.00	110

	For (i)		Against		Withheld (ii)
	No. of votes	%	No. of votes	%	No. of votes
8.To authorise the directors to disapply pre-emption rights. (iii)	109,926,846	99.75	277,387	0.25	110
9. To authorise the Company to purchase its own Ordinary Shares. (iii)	109,936,948	99.76	267,285	0.24	110

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

