



XLMedia PLC

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

2025 Annual General Meeting – Poll Results

Held at Ashurst LLP, London Fruit and Wool Exchange, 1 Duval Square, London, E1 6PW on 15 July 2025 at 9:30am.

RESOLUTION	DESCRIPTION	VOTES FOR	%age FOR	VOTES AGAINST	%age AGAINST	TOTAL*	WITHHELD **
1	Approve the Financial Statement and Statutory Reports.	5,009,610	98.30%	86,874	1.70%	5,096,484	61,201
2	Appoint Peter McCall as a Director.	4,904,095	96.26%	190,767	3.74%	5,094,862	62,823
3	Re-appoint Cédric Boireau as a Director.	4,904,095	96.26%	190,767	3.74%	5,094,862	62,823
4	Re-appoint Kost Forer Gabbay & Kasierer as Auditors.	4,980,079	97.75%	114,783	2.25%	5,094,862	62,823
5	Authorise Board to Fix Remuneration of Auditors.	4,904,095	96.26%	190,767	3.74%	5,094,862	62,823

* Total does not include withheld votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.