

## POLL VOTES RECEIVED AT THE ANNUAL GENERAL MEETING OF

## Everyman Media Group PLC

HELD ON 14 June 2022 AT 9:30 AM.

All Resolutions put to the 2022 Annual General Meeting were passed. Resolutions 1 to 11 were passed as Ordinary Resolutions and Resolution 12 was passed as a Special Resolution.

Set out below are the votes cast on a poll at the Meeting (which included proxy votes received).

## POLL RESULTS

- 1 To receive the accounts and the reports of the Directors and the auditors thereon for the year ended 31 December 2021.

Votes for	%	Votes against	%	Votes withheld
63,326,562	97.7608	1,450,479	2.2392	0

- 2 To re-elect Mr Paul Wise as a Director.

Votes for	%	Votes against	%	Votes withheld
56,000,752	97.4764	1,449,850	2.5236	7,326,439

- 3 To re-elect Mr Alex Scrimgeour as a Director.

Votes for	%	Votes against	%	Votes withheld
64,775,041	100	0	0	2,000

- 4 To re-elect Mr Adam Kaye as a Director.

Votes for	%	Votes against	%	Votes withheld
64,773,590	99.9978	1,451	0.0022	2,000

- 5 To re-elect Mr Charles Dorfman as a Director.

Votes for	%	Votes against	%	Votes withheld
56,000,752	97.4764	1,449,850	2.5236	7,326,439

- 6 To re-elect Mr Philip Jacobson as a Director.

Votes for	%	Votes against	%	Votes withheld
56,000,752	97.4764	1,449,850	2.5236	7,326,439

7	To re-elect Mr Michael Rosehill as a Director.					
		<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
		56,000,752	97.4764	1,449,850	2.5236	7,326,439
8	To elect Maggie Todd as a Director.					
		<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
		64,773,590	99.9978	1,451	0.0022	2,000
9	To re-appoint BDO as auditors of the Company to hold office until the conclusion of the next annual general meeting.					
		<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
		64,776,961	99.9999	80	0.0001	0
10	To authorise the Directors to determine the auditors' remuneration					
		<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
		64,776,961	99.9979	1,371	0.0021	655
11	To authorise the Directors to allot shares.					
		<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
		64,772,935	99.9947	3,451	0.0053	655
12.	To disapply statutory pre-emption rights on the allotment of shares for cash.					
		<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
		64,772,935	99.9947	3,451	0.0053	655

As at 14 June 2022, there were 91,177,969 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.