

POLL VOTES RECEIVED AT THE ANNUAL GENERAL MEETING OF

Everyman Media Group PLC

Held on 25 June 2026 at 9:30 AM.

All Resolutions put to the 2026 Annual General Meeting were passed. Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 and 15 were passed as special resolutions.

Set out below are the votes cast on a poll at the Meeting (which included proxy votes received). The full text of the resolutions is set out in the Notice of Annual General Meeting.

POLL RESULTS

- 1 To receive the Annual Report and Accounts of the Company for the period ended 1 January 2026 together with the Directors' reports and auditor's report on those accounts.

Votes for	%	Votes against	%	Votes withheld
38,755,673	98.78	480,114	1.22	551,468

- 2 To accept the Directors' Remuneration Report for the period ended 1 January 2026 as set out on pages 29 to 31 of the Company's Annual Report and Accounts for the period ended 1 January 2026.

Votes for	%	Votes against	%	Votes withheld
38,750,469	98.78	480,413	1.22	556,373

- 3 To reappoint Mr Charles Dorfman as a director for the Company.

Votes for	%	Votes against	%	Votes withheld
38,567,889	98.30	665,287	1.70	554,079

- 4 To reappoint Mrs Farah Golant CBE as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
38,634,916	98.48	598,009	1.52	554,330

- 5 To reappoint Mr Philip Jacobson as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
38,635,167	98.48	598,009	1.52	554,079

- 6 To reappoint Mr Adam Kaye as a director of the Company

Votes for	%	Votes against	%	Votes withheld
38,567,889	98.30	665,287	1.70	554,079

- 7 To reappoint Mrs Sheree Manning as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
38,634,791	98.48	598,134	1.52	554,330

- 8 To reappoint the Baroness McGregor-Smith as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
38,605,167	98.40	628,009	1.60	554,079

- 9 To reappoint Mr Michael Rosehill as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
38,567,764	98.30	665,412	1.70	554,079

- 10 To reappoint Mrs Maggie Todd as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
38,635,042	98.48	598,134	1.52	554,079

- 11 To reappoint BDO LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.

Votes for	%	Votes against	%	Votes withheld
38,581,322	98.30	665,691	1.70	540,242

- 12 To authorise the Directors to determine the fees payable to the auditor.

Votes for	%	Votes against	%	Votes withheld
38,767,268	98.78	480,413	1.22	539,574

- 13 THAT, in accordance with section 551 of CA 2006, the Directors be authorised to allot Equity Securities.

Votes for	%	Votes against	%	Votes withheld
33,866,555	86.29	5,380,870	13.71	539,830

- 14 THAT, subject to the passing of resolution 13, the Directors be authorised to allot Equity for cash as if section 561 of the CA 2006 did not apply.

Votes for	%	Votes against	%	Votes withheld
33,674,527	85.80	5,572,898	14.20	539,830

- 15 THAT, subject to the passing of resolutions 13 and 14, the Directors be authorised to allot Equity for cash as if section 561 of the CA 2006 did not apply.

Votes for	%	Votes against	%	Votes withheld
33,749,230	85.99	5,498,446	14.01	539,579

As at 25 June 2026, there were 91,411,444 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.