

**POLL VOTES RECEIVED AT THE ANNUAL GENERAL MEETING OF**

**Everyman Media Group PLC**

**HELD ON 15 June 2023 AT 9:30 AM.**

All Resolutions put to the 2023 Annual General Meeting were passed. Resolutions 1 to 12 were passed as Ordinary Resolutions and Resolutions 13 and 14 were passed as Special Resolutions.

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 period ended 29 December 2022.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
55,428,421	94.137	3,452,255	5.863	0

- 2 To re-appoint Mr Alex Scrimgeour as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,477	99.998	1,205	0.002	0

- 3 To re-appoint Mr Adam Kaye as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,397	99.998	1,285	0.002	0

- 4 To re-appoint Mr Charles Dorfman as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
51,725,434	87.848	7,155,248	12.152	0

- 5 To re-appoint Mr Philip Jacobson as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,477	99.998	1,205	0.002	0

- 6 To re-appoint Mr Michael Rosehill as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
48,274,384	81.987	10,606,298	18.013	0

- 7 To re-appoint Mr William Worsdell as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,477	99.998	1,205	0.002	0

- 8 To re-appoint Mrs Maggie Todd as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,397	99.998	1,285	0.002	0

- 9 To re-appoint Mrs Ruby McGregor-Smith as a Director.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,397	99.998	1,285	0.002	0

- 10 To re-appoint BDO LLP as auditor 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>
58,871,397	99.984	9,285	0.016	0

- 11 To authorise the Directors to determine the auditor's remuneration.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,879,477	99.998	1,205	0.002	0

12. To authorise the Directors to allot shares.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,871,397	99.984	9,285	0.016	0

13. To disapply statutory pre-emption rights on the allotment of shares for cash for general use.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,871,397	99.984	9,285	0.016	0

14. To disapply statutory pre-emption rights on the allotment of shares for cash for a specified investment or acquisition.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
58,871,397	99.984	9,285	0.016	0

As at 15 June 2023, 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.