

13 May 2015

Centaur Media plc

Results of the 2015 Annual General Meeting

Centaur Media plc (the "Company") announces that at its Annual General Meeting held at 11.30 am today, Wednesday 13 May 2015, all resolutions were passed without amendment on a show of hands.

Results of the proxy votes received for each resolution are as follows:

Resolution	Number of votes for	Percentage of total voting rights	Number of votes against	Percentage of total voting rights	Number of votes withheld
1. To receive the Company's annual accounts and the Directors' and Auditors' reports	110,243,567	76.71	0	0.00	0
2. To approve the Directors' remuneration policy	107,719,907	74.95	2,493,822	1.74	29,838
3. To approve the Directors' remuneration report	104,411,342	72.65	5,830,625	5.58	1,600
4. To declare a final dividend of 1.3p per ordinary share	110,243,567	76.71	0	0.00	0
5. To elect Ron Sandler as a Director	110,243,567	76.71	0	0.00	0
6. To re-elect Christopher Satterthwaite as a Director	110,243,567	76.71	0	0.00	0
7. To re-elect Robert Boyle as a Director	107,749,745	74.97	2,493,822	1.74	0
8. To re-elect Rebecca Miskin as a Director	110,176,068	76.66	67,499	0.05	0
9. To re-elect Mark Kerswell as a Director	110,176,068	76.66	67,499	0.05	0
10. To re-elect Andria Vidler as a Director	110,243,567	76.71	0	0.00	0
11. To re-appoint PricewaterhouseCoopers LLP as auditors to the Company and authorise the Directors to fix their remuneration	101,376,636	70.54	8,866,931	6.17	0
12. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	110,241,318	76.71	0	0.00	2,249
13. To disapply statutory pre-emption rights under section 570 Companies Act 2006	108,039,718	75.18	2,201,600	1.53	2,249

14. To authorise the Company to make market purchases of its own ordinary shares	110,239,718	76.71	1,600	0.00	2,249
15. To permit general meetings to be called on 14 clear days' notice	108,774,721	75.69	1,464,997	1.02	3,849

A copy of the resolutions passed at the Annual General Meeting (other than resolutions concerning ordinary business) has been submitted to the National Storage Mechanism in accordance with 9.6.2(R) of the Listing Rules and will shortly be available for inspection.

Notes:

- (1) The "for" vote includes discretionary votes.
- (2) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for on a resolution.
- (3) Resolutions 1-12 were ordinary resolutions and resolutions 13-15 were special resolutions.
- (4) There were 143,716,872 ordinary shares in issue in the Company at 11.30am on 11 May 2015, the deadline for receipt of proxy votes.

Name of contact and telephone number for queries:

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