

Result of AGM

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Centaur Media PLC
12 May 2021

Centaur Media plc
Incorporated in England and Wales
Registration number: 04948078
LEI: 2138005WK87G7DQRQI62
ISIN: GB0034291418

12 May 2021

Centaur Media Plc Results of the 2021 Annual General Meeting

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 12.30pm today, Wednesday 12 May 2021, all resolutions set out in the Notice of AGM were passed without amendment on a poll.

The results of the poll for each resolution are as follows:

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TOTAL VOTING RIGHTS	VOTES WITHHELD
1. To receive the Company's annual report and financial statements for the year ended 31 December 2020	102,685,629	99.99	2,285	0.01	102,687,914	69.92	Nil
2. To approve the Directors' remuneration report for the year ended 31 December 2020	102,652,540	99.98	20,374	0.02	102,672,914	69.91	15,000
3. To re-elect Colin Jones as a Director	102,674,281	99.99	1,633	0.01	102,675,914	69.91	12,000
4. To re-elect Swagatam Mukerji as a Director	102,674,281	99.99	1,633	0.01	102,675,914	69.91	12,000
5. To re-elect Simon Longfield as a Director	102,674,281	99.99	1,633	0.01	102,675,914	69.91	12,000
6. To re-elect William Eccleshare as a Director	97,023,713	94.51	5,632,201	5.49	102,655,914	69.90	32,000
7. To re-elect Carol Hosey as a Director	102,654,281	99.99	1,633	0.01	102,655,914	69.90	32,000
8. To re-elect Leslie-Ann Reed as a Director	102,654,281	99.99	1,633	0.01	102,655,914	69.90	32,000
9. To re-appoint Crowe U.K. LLP as auditor to the Company	102,684,097	99.99	2,184	0.01	102,686,281	69.92	1,633
10. To authorise the Audit Committee to fix the remuneration of the auditor	102,672,097	99.99	2,184	0.01	102,674,281	69.91	13,633
11. To authorise the Directors to allot shares or grant	102,672,032	100	Nil	-	102,672,032	69.91	15,882

subscription rights under section 551 Companies Act 2006							
12. To disapply statutory pre-emption rights under section 570 Companies Act 2006	102,683,076	99.99	956	0.01	102,684,032	69.92	3,882
13. Additional authority to disapply statutory pre-emption rights under section 571 Companies Act 2006	102,683,076	99.99	956	0.01	102,684,032	69.92	3,882
14. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	102,676,665	99.99	3,500	0.01	102,680,165	69.92	7,749
15. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	102,673,665	99.98	12,000	0.01	102,685,665	69.92	2,249
16. To adopt new Articles of Association	102,684,032	100	Nil	-	102,684,032	69.92	3,882

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) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-11 were ordinary resolutions and resolutions 12-16 were special resolutions.
- (3) There were 151,410,226 ordinary shares in issue in the Company including 4,550,179 treasury shares at 12.30pm on 10 May 2021, the deadline for receipt of proxy votes. Therefore, the total voting rights in the Company at 12.30pm on 10 May 2021, the deadline for receipt of proxy votes, was 146,860,047.

Name of contact and telephone number for queries:

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