



Result of AGM

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Centaur Media PLC
10 May 2023

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

10 May 2023

Centaur Media Plc Results of the 2023 Annual General Meeting

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 12.30pm today, Wednesday 10 May 2023, 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 WITHELD
1. To receive the Company's annual report and financial statements for the year ended 31 December 2022	112,304,201	100	Nil	-	112,304,201	76.47	Nil
2. To approve the Directors' remuneration report for the year ended 31 December 2022	112,266,451	99.99	12,750	0.01	112,279,201	76.45	25,000
3. To declare a final dividend of 0.6p per ordinary share	112,304,201	100	Nil	-	112,304,201	76.47	Nil
4. To re-elect Colin Jones as a Director	112,290,767	99.99	13,434	0.01	112,304,201	76.47	Nil
5. To re-elect Swagatam	112,292,951	99.99	11,250	0.01	112,304,201	76.47	Nil

	Mukerji as a Director							
6.	To re-elect Simon Longfield as a Director	112,292,951	99.99	11,250	0.01	112,304,201	76.47	Nil
7.	To re-elect William Eccleshare as a Director	112,292,951	99.99	11,250	0.01	112,304,201	76.47	Nil
8.	To re-elect Carol Hosey as a Director	112,292,951	99.99	11,250	0.01	112,304,201	76.47	Nil
9.	To re-elect Leslie-Ann Reed as a Director	112,292,951	99.99	11,250	0.01	112,304,201	76.47	Nil
10.	To elect Richard Staveley as a Director	78,320,625	99.99	11,250	0.01	78,331,875	53.33	33,972,326
11.	To re-appoint Crowe U.K. LLP as auditor to the Company	112,191,567	99.90	112,634	0.10	112,304,201	76.47	Nil
12.	To authorise the Audit Committee to fix the remuneration of the auditor	112,290,767	99.99	13,434	0.01	112,304,201	76.47	Nil
13.	To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	112,290,702	99.99	11,250	0.01	112,301,952	76.47	2,249
14.	To disapply statutory pre-emption rights under section 570 Companies Act 2006	112,201,252	99.98	19,000	0.02	112,220,252	76.41	83,949
15.	Additional authority to disapply statutory pre-emption rights under section 571 Companies Act 2006	105,500,821	94.01	6,719,431	5.99	112,220,252	76.41	83,949
16.	To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	112,290,702	99.99	11,250	0.01	112,301,952	76.47	2,249
17.	To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	112,274,701	99.97	29,500	0.03	112,304,201	76.47	Nil

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 1-13 were ordinary resolutions and resolutions 14-17 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 8 May 2023, the deadline for receipt of proxy votes. Therefore, the total voting rights in the Company at 12.30pm on 8 May 2023, the deadline for receipt of proxy votes, was 146,860,047.

Name of contact and telephone number for queries:

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