

Result of AGM

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Centaur Media PLC
11 May 2022

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

11 May 2022

Centaur Media Plc

Results of the 2022 Annual General Meeting

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 12.30pm today, Wednesday 11 May 2022, 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 2021	106,958,594	100	Nil	-	106,958,594	72.83	Nil
2. To approve the Directors' remuneration report for the year ended 31 December 2021	103,493,133	96.78	3,440,461	3.22	106,933,594	72.81	25,000
3. To approve the Directors' remuneration policy	106,932,094	99.99	1,500	0.01	106,933,594	72.81	25,000
4. To declare a final dividend of 0.5p per ordinary share	106,958,594	100	Nil	-	106,958,594	72.83	Nil
5. To re-elect Colin Jones as a	106,958,594	100	Nil	-	106,958,594	72.83	Nil

Director							
6. To re-elect Swagatam Mukerji as a Director	106,958,594	100	Nil	-	106,958,594	72.83	Nil
7. To re-elect Simon Longfield as a Director	106,958,594	100	Nil	-	106,958,594	72.83	Nil
8. To re-elect William Eccleshare as a Director	103,519,633	96.78	3,438,961	3.22	106,958,594	72.83	Nil
9. To re-elect Carol Hosey as a Director	106,958,594	100	Nil	-	106,958,594	72.83	Nil
10. To re-elect Leslie-Ann Reed as a Director	106,958,594	100	Nil	-	106,958,594	72.83	Nil
11. To re-appoint Crowe U.K. LLP as auditor to the Company	106,596,410	99.99	2,184	0.01	106,958,594	72.83	Nil
12. To authorise the Audit Committee to fix the remuneration of the auditor	106,596,410	99.99	2,184	0.01	106,958,594	72.83	Nil
13. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	106,956,345	100	Nil	-	106,956,345	72.83	2,249
14. To disapply statutory pre-emption rights under section 570 Companies Act 2006	106,954,845	99.99	1,500	0.01	106,956,345	72.83	2,249
15. Additional authority to disapply statutory pre-emption rights under section 571 Companies Act 2006	100,254,414	93.73	6,701,931	6.27	106,956,345	72.83	2,249
16. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	106,956,345	100	Nil	-	106,956,345	72.83	2,249
17. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	106,924,345	99.99	12,000	0.01	106,936,345	72.81	22,249

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 9 May 2022, the deadline for receipt of proxy votes. Therefore, the total voting rights in the Company at 12.30pm on 9 May 2022, the deadline for receipt of proxy votes, was 146,860,047.

Name of contact and telephone number for queries:

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Company Secretary
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