

31 May 2023

Digitalbox plc

("Digitalbox" or the "Company")

Result of AGM

Digitalbox, the mobile-first digital media business which owns leading websites Entertainment Daily, The Daily Mash, The Poke and The Tab, is pleased to announce that at the Company's Annual General Meeting on Wednesday 31 May 2023, all the resolutions, as set out in the Notice of Annual General Meeting dated 4 May 2023, were duly passed.

The results of the proxy voting will be available on the Company's website in due course: www.digitalbox.com.

END

Enquiries:

Digitalbox

c/o SEC Newgate

James Carter, CEO

Panmure Gordon (Financial Adviser, Nominated Adviser & Joint Broker) Tel: 020 7886 2500

James Sinclair-Ford

Rupert Dearden

Leander Capital Partners (Joint Broker)

Tel: 07786150915

Alex Davies

SEC Newgate (Financial PR)

Tel: 07540 106 366

Robin Tozer / Molly Gretton / Harry Handyside

digitalbox@secnewgate.co.uk

About Digitalbox plc

Based in the UK, Digitalbox is a 'pure-play' digital media business with the aim of profitable publishing at scale on mobile platforms.

Digitalbox operates the trading brands of "Entertainment Daily", "The Daily Mash", "The Tab", and "The Poke".

Entertainment Daily produces and publishes online UK entertainment news covering TV, showbiz and celebrity news. The Daily Mash produces and publishes satirical news content. The Tab is the UK's biggest youth culture site fuelled by students. The Poke expertly curates and editorialises the funniest content from around the web and social media.

Digitalbox primarily generates revenue from the sale of advertising in and around the content it publishes. The Company's optimisation for mobile enables it to achieve revenues per session significantly ahead of

The company's optimisation for mobile enables it to deliver relevant and customised content in line with market norms for publishers on mobile.

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