

30 June 2023

**CMO Group plc**  
("CMO", the "Company" or "the Group")

**Result of Annual General Meeting**

The Annual General Meeting of CMO Group plc was held at Instinctif Partners Limited, 65 Gresham Street, London, EC2V 7NQ on 30 June 2023 at 10:00 a.m.

All 12 resolutions put to members were passed on a poll. Resolutions 1 to 10 were passed as ordinary resolutions and resolutions 11 and 12 were passed as special resolutions.

The number of votes lodged by proxy for and against each of the resolutions proposed, and the number of votes withheld was as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
<b>Resolution 1 (Ordinary)</b> To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2022 together with the Directors' reports and auditor's report on those accounts.	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 2 (Ordinary)</b> To re-appoint K Ford as a director of the Company	50,984,146	99.98%	10,000	0.02%	276,337
<b>Resolution 3 (Ordinary)</b> To re-appoint D Murray as a director of the Company.	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 4 (Ordinary)</b> To re-appoint S Packer as a director of the Company.	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 5 (Ordinary)</b> To re-appoint J Lamb as a director of the Company	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 6 (Ordinary)</b> To re-appoint H Deeble CBE as a director of the Company.	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 7 (Ordinary)</b> To re-appoint J Excell as a director of the Company.	48,090,231	93.80%	3,180,252	6.20%	-
<b>Resolution 8 (Ordinary)</b> To re-appoint Saffery Champness LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 9 (Ordinary)</b> To authorise the Directors to determine the fees payable to the auditor.	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 10 (Ordinary)</b> Authority of Directors to allot shares	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 11 (Special)</b> To disapply rights of pre-emption	51,260,483	99.98%	10,000	0.02%	-
<b>Resolution 12 (Special)</b> To disapply rights of pre-emption for an acquisition of specified capital investment	51,260,483	99.98%	10,000	0.02%	-

As at 30 June 2023, there are 71,969,697 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

Enquiries:

**CMO Group PLC**  
Dean Murray, CEO  
Jonathan Lamb, CFO

Via Instinctif

**Liberum Capital Limited (Nominated Adviser & Broker)**

Andrew Godber  
Lauren Kettle  
Cara Murphy

Tel: +44 20 3100 2000

**Instinctif Partners (Financial PR)**

Justine Warren  
Matthew Smallwood  
Joe Quinlan

Tel: +44 20 7457 2020

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