



STV Group plc
LEI: 21380075GOOTTBDNDJ58

1 May 2024

RESULTS OF ANNUAL GENERAL MEETING 2024

STV Group plc (the 'Company') announces that, at the Annual General Meeting held earlier today, all resolutions were duly passed by the Company's shareholders on a poll. The results of the poll are shown in the table below.

Votes 'For' and 'Against' are expressed as a percentage of the total votes received. A 'Vote withheld' is not treated as a vote in law and would not be counted in the calculation of the proportion of the votes cast 'For' or 'Against' a resolution.

Resolutions 1 to 15 (inclusive) were proposed as Ordinary Resolutions and resolutions 16 and 17 as Special Resolutions. The current issued share capital of the Company consists of 46,722,499 ordinary shares of 50 pence, carrying one vote each.

The Board notes that more than 20% of shareholders voted against four of the other resolutions. All voting outcomes will be discussed through ongoing dialogue with shareholders.

In accordance with the Listing Rule 9.6.2 copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Copies of announcements are available on the Company's website www.stvplc.tv

Eileen Malcolmson
Company Secretary
1 May 2024

Resolution	For		Against		Total		Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	% of ISC Voted	No. of Votes
1. To receive the Annual Report and Financial Statements for the year ended 31 December 2023	38,769,724	100.00	598	0.00	38,770,322	82.98%	726
2. To approve the Directors' Remuneration Policy	28,524,910	73.57	10,245,179	26.43	38,770,089	82.98%	1,129
3. To approve the Directors' Annual Report on Remuneration for the year ended 31 December 2023	27,343,506	74.11	9,552,549	25.89	36,896,055	78.97%	1,874,914
4. To declare a final dividend of 7.4p per ordinary share in respect of the year ended 31 December 2023	38,769,756	100.00	829	0.00	38,770,585	82.98%	633
5. To elect Naomi Cramer CBE as a Director of the Company	29,495,153	76.08	9,275,201	23.92	38,770,354	82.98%	864
6. To re-elect Paul Reynolds as a Director of the Company	38,594,784	99.55	174,570	0.45	38,769,354	82.98%	1,864

Proposed Resolution	Number of Shares Voted For	Number of Shares Voted Against	Number of Shares Voted Abstain	Percentage Voted For	Number of Shares Voted For	Number of Shares Voted Against	Percentage Voted For
7. To re-elect Simon Pitts as a Director of the Company	38,767,687	100.00	1,667	0.00	38,769,354	82.98%	1,864
8. To re-elect Lindsay Dixon as a Director of the Company	38,768,137	100.00	1,217	0.00	38,769,354	82.98%	1,864
9. To re-elect Simon Miller as a Director of the Company	38,595,374	99.55	174,780	0.45	38,770,154	82.98%	1,064
10. To re-elect David Bergg as a Director of the Company	38,768,487	100.00	1,667	0.00	38,770,154	82.98%	1,064
11. To re-elect Aki Mandhar as a Director of the Company	38,768,487	100.00	1,667	0.00	38,770,154	82.98%	1,064
12. To re-appoint Deloitte LLP as the auditor of the Company	38,769,004	100.00	855	0.00	38,769,859	82.98%	1,359
13. To authorise the Audit and Risk Committee to determine the remuneration of the auditor	38,769,261	100.00	598	0.00	38,769,859	82.98%	1,359
14. To approve the amendments to the rules of the STV Group plc Long Term Incentive Plan	29,222,946	75.38	9,546,385	24.62	38,769,331	82.98%	1,887
15. To approve the amendment to the rules of the STV Group plc Sharesave Scheme	38,768,219	100.00	1,112	0.00	38,769,331	82.98%	1,887
16. To permit the Company to purchase its own shares	38,498,321	99.30	272,038	0.70	38,770,359	82.98%	859
17. That the Company be entitled to hold general meetings of the Company on the provision of 14 clear days' notice	38,711,349	99.85	58,710	0.15	38,770,059	82.98%	1,159

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