

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

**8 May 2024**

**Centaur Media Plc**  
**Results of the 2024 Annual General Meeting**

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 12.30pm today, Wednesday 8 May 2024, 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 2023	111,069,944	100	Nil	-	111,069,944	75.63	Nil
2. To approve the Directors' remuneration report for the year ended 31 December 2023	109,021,865	98.16	2,048,079	1.84	111,069,944	75.63	Nil
3. To declare a final dividend of 1.2p per ordinary share	111,069,944	100	Nil	-	111,069,944	75.63	Nil
4. To re-elect Colin Jones as a Director	111,058,694	99.99	11,250	0.01	111,069,944	75.63	Nil
5. To re-elect Swagatam Mukerji as a Director	111,058,694	99.99	11,250	0.01	111,069,944	75.63	Nil
6. To re-elect Simon Longfield as a Director	111,058,694	99.99	11,250	0.01	111,069,944	75.63	Nil
7. To re-elect William Eccleshare as a Director	111,058,694	99.99	11,250	0.01	111,069,944	75.63	Nil
8. To re-elect Carol Hosey as a Director	111,058,694	99.99	11,250	0.01	111,069,944	75.63	Nil
9. To re-elect Leslie-Ann Reed as a Director	111,058,694	99.99	11,250	0.01	111,069,944	75.63	Nil
10. To re-elect Richard Staveley as a Director	77,341,568	99.99	11,250	0.01	77,352,818	52.67	33,717,126
11. To re-appoint Crowe U.K. LLP as auditor to the Company	110,986,365	99.92	83,579	0.08	111,069,944	75.63	Nil

12. To authorise the Audit Committee to fix the remuneration of the auditor	111,056,510	99.99	13,434	0.01	111,069,944	75.63	Nil
13. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	110,982,721	99.92	84,974	0.08	111,067,695	75.63	2,249
14. To disapply statutory pre-emption rights under section 570 Companies Act 2006	106,240,790	95.65	4,826,905	4.35	111,067,695	75.63	2,249
15. Additional authority to disapply statutory pre-emption rights under section 571 Companies Act 2006	106,240,790	95.65	4,826,905	4.35	111,067,695	75.63	2,249
16. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	110,986,300	99.93	81,395	0.07	111,067,695	75.63	2,249
17. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	110,983,050	99.92	84,645	0.08	111,067,695	75.63	2,249

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 3 May 2024, the deadline for receipt of proxy votes. Therefore, the total voting rights in the Company at 12.30pm on 3 May 2024, the deadline for receipt of proxy votes, was 146,860,047.

Name of contact and telephone number for queries:

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