

**Ebiquty PLC**  
**("the Company" or "Ebiquty")**

**Result of AGM - 11 June 2024**

Ebiquty PLC announces that at its Annual General Meeting held earlier today, all of the resolutions were passed. A breakdown of the votes received at the meeting for each resolution is set out below and will also be made available on the Company's website: [www.ebiquty.com](http://www.ebiquty.com).

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
1	To receive the report & accounts	98,249,879	99.70	300,000	0.30
2	To elect Sue Farr as a director	95,496,281	96.90	3,053,598	3.10
3	To re-elect Julia Hubbard as a director	98,549,865	100.00	14	0.00
4	To re-elect Lara Izlan as a director	98,549,865	100.00	14	0.00
5	To re-elect Richard Nichols as a director	86,817,415	88.10	11,728,364	11.90
6	To re-elect Nick Waters as a director	98,545,765	100.00	4,114	0.00
7	To re-elect Rob Woodward as a director	98,549,865	100.00	14	0.00
8	To reappoint the auditors	98,549,879	100.00	0	0.00
9	To authorise the directors to set the auditors' remuneration	98,549,879	100.00	0	0.00
10	To authorise the directors to allot shares	95,496,295	96.90	3,053,584	3.10
11	To disapply pre-emption rights	94,671,156	96.06	3,878,723	3.94
12	To disapply pre-emption rights for the purpose of acquisitions or specified capital investments	94,671,156	96.06	3,878,723	3.94
13	To authorise share buybacks	97,725,379	99.16	824,500	0.84

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**About Ebiquty plc**

Ebiquty plc (LSE AIM: EBQ) is a world leader in media investment analysis. It harnesses the power of data to provide independent, fact-based advice, enabling brand owners to perfect media investment decisions and improve business outcomes. Ebiquty is able to provide independent, unbiased advice and solutions to brands because we have no commercial interest in any part of the media supply chain.

We are a data-driven solutions company helping brand owners drive efficiency and effectiveness from their media spend, eliminating wastage and creating value. We provide analysis and solutions through four Service Lines: Media Management, Media Performance, Marketing Effectiveness, and Contract Compliance.

Ebiquty's clients are served by more than 600 media specialists operating from 18 offices covering 80% of the global advertising market.

The Company has the most comprehensive, independent view of today's global media market, analysing US\$55bn of media spend from 75 markets annually, including trillions of digital media impressions. Our Contract Compliance division, FirmDecisions, audits US\$40bn of contract value annually.

As a result, more than 70 of the world's top 100 advertisers today choose Ebiquty as a trusted independent media advisor.

For further information, please visit: [www.ebiquty.com](http://www.ebiquty.com).

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