

Everyman Media Group PLC

Result of Annual General Meeting

The Annual General Meeting of Everyman Media Group PLC was held today at Everyman Cinema Hampstead, 5 Holly Bush Vale, London, NW3 6TX at 9:30 a.m.

All fourteen resolutions put to members were passed on a poll. Resolutions 1 to 12 were passed as ordinary resolutions and resolutions 13 and 14 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the accounts and the reports of the Directors and the auditors thereon for the period ended 28 December 2023.	55,377,342	91.22	5,326,988	8.78	38,065
Resolution 2 (Ordinary) To re-appoint Mr Alex Scrimgeour as a Director.	60,732,128	99.98	10,267	0.02	0
Resolution 3 (Ordinary) To re-appoint Mr Adam Kaye as a Director.	60,742,315	100.00	80	0.00	0
Resolution 4 (Ordinary) To re-appoint Mr Charles Dorfman as a Director.	60,742,395	100.00	0	0.00	0
Resolution 5 (Ordinary) To re-appoint Mr Philip Jacobson as a Director.	60,742,395	100.00	0	0.00	0
Resolution 6 (Ordinary) To re-appoint Mr Michael Rosehill as a Director.	60,742,395	100.00	0	0.00	0
Resolution 7 (Ordinary) To re-appoint Mr William Worsdell as a Director.	60,742,395	100.00	0	0.00	0
Resolution 8 (Ordinary) To re-appoint Mrs Maggie Todd as a Director.	60,742,190	100.00	205	0.00	0
Resolution 9 (Ordinary) To re-appoint Baroness Ruby McGregor-Smith as a Director.	60,735,064	99.99	7,331	0.01	0
Resolution 10 (Ordinary) To re-appoint BDO 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.	60,681,250	99.96	23,080	0.04	38,065
Resolution 11 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	60,742,395	100.00	0	0.00	0
Resolution 12 (Ordinary) That, in accordance with section 551 of Companies Act 2006, the Directors be generally and unconditionally authorised to allot Equity Securities.	60,704,250	100.00	80	0.00	38,065
Resolution 13 (Special) That, subject to resolution 12, the Directors be authorised to allot Equity Securities for cash as if section 561 of the Companies Act 2006 did not apply.	60,671,188	99.95	33,142	0.05	38,065
Resolution 14 (Special) That, subject to resolution 12 and in addition to resolution 13, the Directors be authorised to allot Equity Securities for cash as if section 561 of the Companies Act 2006 did not apply.	60,709,253	99.95	33,142	0.05	0

As at 13 June 2024, there were 91,177,969 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.

The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

For further information, please contact:

Everyman Media Group plc

Alex Scrimgeour, Chief Executive
Will Worsdell, Finance Director

Tel: 020 3145 0500

Canaccord Genuity Limited (NOMAD and Broker)

Bobbie Hilliam
Harry Pardoe

Tel: 020 7523 8000

Alma Strategic Communications (Financial PR Advisor)

Rebecca Sanders-Hewett
David Ison
Joe Pederzoli

Tel: 020 3405 0205

About Everyman Media Group PLC:

Everyman is the fourth largest cinema business in the UK by number of venues, and is a premium, high growth leisure brand. Everyman operates a growing estate of venues across the UK, with an emphasis on providing first class cinema and hospitality.

Everyman is redefining cinema. It focuses on venue and experience as key competitive strengths, with a unique proposition:

- Intimate and atmospheric venues, which become a destination in their own right
- An emphasis on a strong quality food and drink menu prepared in-house
- A broad range of well-curated programming content, from mainstream and independent films to theatre and live concert streams, appealing to a diverse range of audiences
- Motivated and welcoming teams

For more information visit <http://investors.everymancinema.com/>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUOOSRSKUNAAR