

27 June 2024

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 27 June 2024 at 10:00 a.m.

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

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
Resolution 1 (Ordinary) To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2023 together with the Directors' reports and auditor's report on those accounts.	54,881,780	100.00	0	0.00	0
Resolution 2 (Ordinary) To re-appoint K Ford as a director of the Company	54,600,543	99.49	281,237	0.51	0
Resolution 3 (Ordinary) To re-appoint D Murray as a director of the Company.	54,860,430	99.96	21,350	0.04	0
Resolution 4 (Ordinary) To appoint C Tasker as a director of the Company.	54,861,780	99.96	20,000	0.04	0
Resolution 5 (Ordinary) To re-appoint J Lamb as a director of the Company	54,861,780	99.96	20,000	0.04	0
Resolution 6 (Ordinary) To re-appoint H Deeble CBE as a director of the Company.	54,861,780	99.96	20,000	0.04	0
Resolution 7 (Ordinary) To appoint M Fell as a director of the Company.	50,743,372	99.45	282,587	0.55	3,855,821
Resolution 8 (Ordinary) 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.	54,861,780	99.96	20,000	0.04	0
Resolution 9 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	54,861,780	99.96	20,000	0.04	0
Resolution 10 (Ordinary) Authority of Directors to allot shares	52,820,307	96.24	2,061,473	3.76	0
Resolution 11 (Special) To disapply rights of pre-emption	52,820,307	96.24	2,061,473	3.76	0

As at 27 June 2024, 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:

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