This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014. Upon the publication of this announcement, this information is now considered to be in the public domain.

28 June 2024



XLMedia PLC ("XLMedia" or the "Group" or the "Company" or the "Business")

Result of AGM

XLMedia (AIM: XLM), a sports and gaming digital media company, is pleased to announce that all resolutions proposed at the Annual General Meeting ("AGM") of the Company held earlier today were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at: <u>https://www.xlmedia.com/investors/reports-and-documents/</u>

The full proxy results can also be found on the Company's website at: https://www.xlmedia.com/investors/reports-and-documents/

For further information, please contact:

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About XLMedia

XLMedia (AIM: XLM) is a sports and gaming digital media company that creates compelling content for highly engaged audiences and connects them to relevant advertisers.

The Group manages a portfolio of premium brands in regulated markets which are designed to reach passionate people with the right content at the right time.

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