

**IG Design Group PLC**

**("the Company")**

LEI: 213800J8I5XDZ3JU8496

**Results of Annual General Meeting**

Following the Annual General Meeting (the "AGM") which was held today, 26 September 2024, the Company is pleased to announce that all resolutions put to shareholders were duly passed on a vote taken by poll.

Valid votes received were as follows:

<b>Resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>% of ISC* Voted</b>	<b>Votes Withheld</b>
1. To receive and adopt the Directors' report and the financial statements for the year ended 31 March 2024 and the independent auditor's report on the financial statements	67,716,857	100.00	0	0.00	68.88%	0
2. To adopt the new Articles of Association of the Company, as proposed to the meeting	67,716,857	100.00	0	0.00	68.88%	0
3. To re-elect Stewart Gilliland as a Director of the Company	67,716,590	99.9996	267	0.0004	68.88%	0
4. To re-elect Anders Hedlund as a Director of the Company	67,716,590	99.9996	267	0.0004	68.88%	0
5. To re-elect Mark Tentori as a Director of the Company	67,716,857	100.00	0	0.00	68.88%	0
6. To re-elect Clare Askem as a Director of the Company	67,716,857	100.00	0	0.00	68.88%	0
7. To re-elect Claire Binyon as a Director of the Company	67,716,857	100.00	0	0.00	68.88%	0
8. To re-elect Paul Bal as a Director of the Company	67,716,857	100.00	0	0.00	68.88%	0
9. To re-elect Rohan Cummings as a Director of the Company	67,716,590	99.9996	267	0.0004	68.88%	0
10. To approve the Directors' Remuneration Report for the year ended 31 March 2024	67,679,778	99.95	37,079	0.05	68.88%	0
11. To appoint PricewaterhouseCoopers LLP as the auditor of the Company until the conclusion of the next general meeting of the Company at which accounts are laid	67,716,481	99.999	376	0.001	68.88%	0
12. To authorise the Directors to determine the remuneration of PricewaterhouseCoopers LLP as auditor of the Company	67,715,528	99.998	1,329	0.002	68.88%	0

13. That the Directors be authorised pursuant to Section 551 of the Act, to allot shares in the Company	67,715,904	99.999	953	0.001	68.88%	0
14. That subject to Resolution 13, the Directors be empowered pursuant to Section 570 and Section 573 of the Act, to allot equity securities for cash	67,662,201	99.97	18,156	0.03	68.85%	36,500
15. That the Company be authorised to make market purchases pursuant to Section 701 of the Act, of ordinary shares of 5p each in the capital of the Company	56,910,449	99.93	38,000	0.07	57.93%	10,768,408

\*Issued share capital

**Notes:**

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution, nor in the calculation of the proportion of "ISC voted" for any resolution.
5. The number of shares in issue at close of business on 24 September 2024 was 98,308,142 ordinary shares, carrying one vote each, therefore the number of total voting rights as at the date of the AGM was 98,308,142.
6. The proportion of "ISC voted" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Issued Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at:

<https://www.thedesigngroup.com/investors/reports-presentations/>

For further information, please contact:

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