

12 December 2024

**Aeorema Communications plc
 ('Aeorema', 'the Company' or 'the Group')**

Result of AGM

Aeorema Communications plc, a leading strategic communications group, announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions put to shareholders were duly passed. Voting on each of the resolutions was taken on a poll, and the results of the poll vote received from shareholders are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes total	Votes withheld**
Resolution 1	5,215,827	100.00%	-	0.00%	5,215,827	-
Resolution 2	5,199,699	99.69%	16,128	0.31%	5,215,827	-
Resolution 3	2,776,576	54.46%	2,322,251	45.54%	5,098,827	117,000
Resolution 4	4,437,327	91.40%	417,500	8.60%	4,854,827	361,000
Resolution 5	4,854,827	93.08%	361,000	6.92%	5,215,827	-
Resolution 6	5,213,861	99.96%	1,966	0.04%	5,215,827	-
Resolution 7	5,197,799	99.65%	18,028	0.35%	5,215,827	-
Resolution 8	4,854,827	93.08%	361,000	6.92%	5,215,827	-

* Includes discretionary votes

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

The Board notes the voting in relation to resolution 3. The Board is committed to continuing an open dialogue with the Company's shareholders. Following the voting at the AGM, where it is able to, the Board will continue to seek to engage with those shareholders who are understood to have voted against the resolution to understand their views and/or any specific concerns.

For further information on the Company please visit www.aeorema.com or contact:

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Notes to Editors

Aeorema Communications plc, (AIM: AEO) is a leading strategic communications group with offices in London, New York and Amsterdam. The Group provides bespoke event services, comprising live, virtual, and hybrid experiences to an established international blue-chip client base spanning a broad range of sectors, including finance, professional services, advertising, IT, gaming, fashion, fintech, and beverages. The Group also provides high level consultancy services to help clients maximise and deliver on their long-term communication strategies over multiple event and film touchpoints.

Aeorema delivers these services via its fully owned companies Cheerful Twentyfirst and Cheerful Twentyfirst, Inc. (the North American arm of Cheerful Twentyfirst) (cheerfultwentyfirst.com), two live events agencies with film capabilities that specialise in devising and delivering corporate communication solutions. The Group also operates Eventful Limited (www.eventful.co.uk), which provides consultative, high-touch services including assisting clients with venue sourcing, event management and incentive travel. With more than 56 years of combined operating experience and extensive award wins, Aeorema is a recognised industry thought leader.

Central to all that the Group does is its Corporate Social Responsibility charter, which is focussed on ensuring sustainable,

inclusive and ethical business operations. To this end, the Group is a pioneer in delivering innovative strategies and services, including a client carbon measurement programme to establish a formal structure and approach around reducing emissions and offsetting both its own and its clients' carbon footprint.

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