



**STV Group plc**  
**LEI: 21380075GOOTBDNDJ58**

**30 April 2025**

**RESULTS OF ANNUAL GENERAL MEETING 2025**

STV Group plc (the 'Company') announces that, at the Annual General Meeting held earlier today, all resolutions were duly passed by the Company's shareholders on a poll. The results of the poll are shown in the table below.

Votes 'For' and 'Against' are expressed as a percentage of the total votes received. A 'Vote withheld' is not treated as a vote in law and would not be counted in the calculation of the proportion of the votes cast 'For' or 'Against' a resolution.

Resolutions 1 to 12 (inclusive) were proposed as Ordinary Resolutions and resolutions 13 and 14 as Special Resolutions. The current issued share capital of the Company consists of 46,722,499 ordinary shares of 50 pence, carrying one vote each.

The Board notes that more than 20% of shareholders voted against three of the resolutions. All voting outcomes will be discussed through ongoing dialogue with shareholders.

In accordance with the UK Listing Rule 6.4.2R copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/nsm/nationalstoragemechanism>

Copies of announcements are available on the Company's website [www.stvplc.tv](http://www.stvplc.tv)

Eileen Malcolmson  
Company Secretary  
30 April 2025

Resolution	For		Against		Total		Withheld
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	% of ISC Voted	No. of Votes
1. To receive the Annual Report and Financial Statements for the year ended 31 December 2024	36,489,120	99.97	10,737	0.03	36,499,857	78.12%	0
2. To approve the Directors' Annual Report on Remuneration for the year ended 31 December 2024	24,600,565	67.40	11,896,559	32.60	36,497,124	78.11%	2,733
3. To declare a final dividend of 7.4p per ordinary share in respect of the year ended 31 December 2024	36,483,120	99.97	9,737	0.03	36,492,857	78.11%	7,000
4. To elect Rufus Radcliffe as a Director of the Company	36,486,469	99.96	13,388	0.04	36,499,857	78.12%	0
5. To elect Colin Jones as a Director of the Company	32,812,091	89.90	3,687,766	10.10	36,499,857	78.12%	0
6. To re-elect Paul Reynolds as a Director of the Company	24,838,743	72.50	9,423,614	27.50	34,262,357	73.33%	2,237,500
7. To re-elect Lindsay Dixon as a Director of the							

Company	36,479,224	99.94	20,633	0.06	36,499,857	78.12%	0
8. To re-elect Naomi Omer CBE as a Director of the Company	27,211,602	74.55	9,288,255	25.45	36,499,857	78.12%	0
9. To re-elect David Bergg as a Director of the Company	36,486,224	99.96	13,633	0.04	36,499,857	78.12%	0
10. To re-elect Aki Mandhar as a Director of the Company	36,484,224	99.96	15,633	0.04	36,499,857	78.12%	0
11. To re-appoint Deloitte LLP as the auditor of the Company	34,249,618	93.83	2,250,239	6.17	36,499,857	78.12%	0
12. To authorise the Audit and Risk Committee to determine the remuneration of the auditor	36,484,997	99.96	12,860	0.04	36,497,857	78.12%	2,000
13. To permit the Company to purchase its own shares	36,416,585	99.96	15,137	0.04	36,431,722	77.97%	68,135
14. That the Company be entitled to hold general meetings of the Company on the provision of 14 clear days' notice	36,430,496	99.81	69,361	0.19	36,499,857	78.12%	0

Ends.

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