

Centaur Media plc
Incorporated in England and Wales
Registration number: 04948078
LEI: 2138005WK87G7DQRQI62
ISIN: GB0034291418

8 May 2025

Centaur Media Plc

("the Company")

Results of the 2025 Annual General Meeting ("AGM")

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 10.30am today, Thursday 8 May 2025, all resolutions set out in the Notice of AGM were passed on a show of hands. The results of the proxy votes received ahead of the meeting were as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TOTAL VOTING RIGHTS	VOTES WITHHELD
1. To receive the Company's annual report and financial statements for the year ended 31 December 2024	100,689,772	100	0	0	100,689,772	66.50	2,249
2. To approve the Directors' remuneration report for the year ended 31 December 2024	100,001,377	99.32	688,395	0.68	100,689,772	66.50	2,249
3. To approve the Directors' Remuneration Policy.	99,294,740	98.61	1,395,032	1.39	100,689,772	66.50	2,249
4. To approve the amendment to the rules of the Centaur Media Long Term Incentive Plan 2016	99,306,740	98.63	1,383,032	1.37	100,689,772	66.50	2,249
5. To declare a final dividend of 1.2p per ordinary share	100,689,772	100	0	0	100,689,772	66.50	2,249
6. To re-elect Martin Rowland as a Director	100,018,909	99.33	670,863	0.67	100,689,772	66.50	2,249
7. To re-elect Simon Longfield as a Director	100,678,522	99.99	11,250	0.01	100,689,772	66.50	2,249
8. To re-elect William Eccleshare as a Director	100,678,522	99.99	11,250	0.01	100,689,772	66.50	2,249
9. To re-elect Carol Hosey as a Director	100,674,490	99.98	15,282	0.02	100,689,772	66.50	2,249
10. To re-elect Leslie-Ann Reed as a Director	100,674,490	99.98	15,282	0.02	100,689,772	66.50	2,249
11. To re-appoint Crowe U.K. LLP as auditor to the Company	100,666,522	99.98	23,250	0.02	100,689,772	66.50	2,249
12. To authorise the Audit Committee to fix the remuneration of the auditor	100,666,522	99.99	11,250	0.01	100,677,772	66.49	14,249
13. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	100,653,980	99.98	23,250	0.02	100,677,230	66.49	14,791
14. To disapply statutory pre-emption rights under section 570 Companies Act 2006	97,649,091	96.98	3,040,681	3.02	100,689,772	66.50	2,249

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15. Additional authority to disapply statutory pre-emption rights under section 571 Companies Act 2006	97,649,091	96.98	3,040,681	3.02	100,689,772	66.50	2,249
16. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	100,678,522	99.99	11,250	0.01	100,689,772	66.50	2,249
17. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	100,666,522	99.98	23,250	0.02	100,689,772	66.50	2,249

A copy of the resolutions passed at the Annual General Meeting (other than resolutions concerning ordinary business) has been submitted to the National Storage Mechanism in accordance with 9.6.2(R) of the Listing Rules and will shortly be available for inspection.

Notes:

- (1) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-13 were ordinary resolutions and resolutions 14-17 were special resolutions.
- (3) There were 151,410,226 ordinary shares in issue in the Company at 10.30am on 6 May 2025, the deadline for receipt of proxy votes.

Simon Longfield
Chief Financial Officer and Company Secretary
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