

13 May 2025

Midwich Group plc
("Midwich" or the "Group")

Result of AGM

Midwich Group (AIM: MIDW), a global specialist audio visual distributor to the trade market, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

Details of the proxy votes received on each resolution by Midwich's Registrar are set out below:

Resolution		In Favour		Against		Total votes cast	% ISC voted	Withheld votes
		Number of votes	%	Number of votes	%	Number of votes		
1	Ordinary resolution to receive and adopt the Company's annual accounts for the financial year ended 31 December 2024	63,925,589	99.99%	1,004	0.01%	63,926,593	61.15%	9,705,941
2	Ordinary resolution to re-elect Stephen Fenby as a director of the Company.	63,910,524	99.97%	20,321	0.03%	63,930,845	61.15%	9,701,689
3	Ordinary resolution to re-elect Andrew Herbert as a director of the Company.	63,820,472	99.83%	110,373	0.17%	63,930,845	61.15%	9,701,689
4	Ordinary resolution to re-elect Mike Ashley as a director of the Company.	63,047,757	98.62%	883,088	1.38%	63,930,845	61.15%	9,701,689
5	Ordinary resolution to re-elect Stephen Lamb as a director of the Company.	63,771,917	99.75%	158,928	0.25%	63,930,845	61.15%	9,701,689
6	Ordinary resolution to re-elect Hilary Wright as a director of the Company.	63,910,524	99.97%	20,321	0.03%	63,930,845	61.15%	9,701,689
7	Ordinary resolution to re-elect Alison Seekings as a director of the Company.	63,910,524	99.97%	20,321	0.03%	63,930,845	61.15%	9,701,689
8	Ordinary resolution to re-appoint RSM UK Audit LLP as the Company's auditors.	63,925,589	99.99%	1,004	0.01%	63,926,593	61.15%	9,701,689
9	Ordinary resolution to declare a final dividend for the financial year ended 31 December 2024 of 7.5p per ordinary share.	63,930,787	99.99%	58	0.01%	63,930,845	61.15%	9,705,941
10	Ordinary resolution to approve the Directors' Remuneration Report (excluding the directors' remuneration policy).	63,001,520	98.55%	928,928	1.45%	63,930,448	61.15%	9,702,086
11	Ordinary resolution to authorise the directors to allot shares.	63,152,487	98.78%	777,961	1.22%	63,930,448	61.15%	9,702,086
12	Special resolution to disapply pre-emption rights.	63,149,566	98.78%	780,882	1.22%	63,930,448	61.15%	9,702,086
13	Further special resolution to disapply pre-emption rights in circumstances permitted by the Pre-emption Group guidelines.	63,149,566	98.78%	780,882	1.22%	63,930,448	61.15%	9,702,086
14	Further special resolution that the Company be generally and unconditionally authorised for the purposes of Section 701 of the CA 2006 to make market purchases of the Company's own shares.	51,254,990	99.99%	1,004	0.01%	51,255,994	49.03%	22,376,540

For further information:

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About Midwich Group

Specialisation at scale.

Midwich Group is a network of businesses which partner with the world's leading technology companies to accelerate their growth. Selling into over 50 countries from 23 global locations, the Group specialises in audiovisual technology - whether in state-of-the-art meeting rooms or on a festival main stage, our solutions help the world connect, communicate, or experience wow moments.

Taking technology further.

With services ranging from product distribution to complex system design, focused marketing campaigns to flexible financing solutions, and showcase events to seed funding for startups, the Group's ever-expanding offering is designed to add value and solve its partners' biggest challenges.

This has enabled the Group to maintain strong relationships with global manufacturers and a diverse customer base of over 24,000, including professional integrators, event production companies and IT resellers in sectors such as education, corporate, retail and live events.

Enabling tomorrow.

With over 1,800 employees across the UK and Ireland, EMEA, Asia Pacific and North America, the company is committed to being a responsible employer.

The Group wants to do the right thing and actively works to limit its impact on the environment and communities, and recognises the importance of giving back - find out more about our sustainability activities [here](#).

Help us go further, together.

For further information, please visit www.midwichgroupplc.com

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