

Everyman Media Group PLC

Result of Annual General Meeting

The Annual General Meeting of Everyman Media Group PLC was held today at Everyman Cinema Hampstead, 5 Holly Bush Vale, London, NW3 6TX on 19 June 2025 at 9:30 a.m.

All 16 resolutions put to members were passed on a poll. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 and 16 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Annual Report and Accounts of the Company for the period ended 2 January 2025 together with the Directors' reports and auditor's report on those accounts.	59,977,124	99.99	7,136	0.01	112
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the period ended 2 January 2025 as set out on pages 27 to 29 of the Company's Annual Report and Accounts for the period ended 2 January 2025.	52,777,906	87.99	7,203,583	12.01	2,883
Resolution 3 (Ordinary) To accept the Directors' Remuneration Policy as set out on page 28 of the Company's Annual Report and Accounts for the period ended 2 January 2025 to take effect immediately following the AGM.	49,002,220	81.70	10,979,269	18.30	2,883
Resolution 4 (Ordinary) To reappoint Mr Alex Scrimgeour as a director of the Company.	59,975,057	99.98	9,203	0.02	112
Resolution 5 (Ordinary) To reappoint Mr Adam Kaye as a director of the Company.	59,915,057	99.88	69,203	0.12	112
Resolution 6 (Ordinary) To reappoint Mr Charles Dorfman as a director of the Company.	52,780,677	87.99	7,203,583	12.01	112
Resolution 7 (Ordinary) To reappoint Mr Philip Jacobson as a director of the Company.	59,975,057	99.98	9,203	0.02	112
Resolution 8 (Ordinary) To reappoint Mr Michael Rosehill as a director of the Company.	52,780,677	87.99	7,203,583	12.01	112
Resolution 9 (Ordinary) To reappoint Mr William Worsdell as a director of the Company.	59,975,057	99.98	9,203	0.02	112
Resolution 10 (Ordinary) To reappoint Mrs Maggie Todd as a director of the Company.	59,974,932	99.98	9,328	0.02	112
Resolution 11 (Ordinary) To reappoint the Baroness McGregor-Smith as a director of the Company.	59,957,424	99.96	26,836	0.04	112
Resolution 12 (Ordinary) To re-appoint BDO LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	59,914,473	99.88	69,119	0.12	780
Resolution 13 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	59,975,125	99.98	9,119	0.02	128
Resolution 14 (Ordinary) That, in accordance with section 551 of	59,972,059	99.98	12,201	0.02	112

Companies Act 2006, the Directors be generally and unconditionally authorised to allot Equity Securities as set out in the Notice.					
Resolution 15 (Special) That, subject to resolution 14, the Directors be authorised to allot Equity Securities for cash as if section 561 of the Companies Act 2006 did not apply as set out in the Notice.	59,912,043	99.88	72,201	0.12	128
Resolution 16 (Special) That, subject to resolution 14 and in addition to resolution 15, the Directors be authorised to allot Equity Securities as if section 561 of the Companies Act 2006 did not apply as set out in the Notice.	59,912,127	99.88	72,117	0.12	128

As at 19 June 2025, there were 91,180,760 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

For further information, please contact:

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