

01 July 2025

**Digitalbox plc**  
("Digitalbox" or the "Company")

**Result of AGM**

Digitalbox plc, the mobile-first digital media business, which owns leading websites Entertainment Daily, The Daily Mash, The Poke, The Tab and TV Guide, announces that at the Company's Annual General Meeting on Monday 30 June 2025, all resolutions passed.

The results of the proxy voting will be available on the Company's website in due course: [www.digitalbox.com](http://www.digitalbox.com).

**Enquiries:**

**Digitalbox**  
James Carter, CEO

c/o SEC Newgate

**Pannure Gordon (Financial Adviser, Nominated Adviser & Joint Broker)**  
James Sinclair-Ford

Tel: 020 7886 2500

Rupert Dearden

**Leander Capital Partners (Joint Broker)**  
Alex Davies

Tel: 07786150915

**SEC Newgate (Financial PR)**  
Robin Tozer / Molly Gretton

Tel: 07540 106 366  
[digitalbox@secnewgate.co.uk](mailto:digitalbox@secnewgate.co.uk)

**About Digitalbox plc**

Digitalbox plc is a UK-based, pure-play digital media company focused on delivering profitable publishing at scale, specifically optimised for mobile platforms. The company operates a portfolio of high-performing, content-rich brands that engage audiences through entertainment, satire, and youth culture. Digitalbox owns and operates the following trading brands:

- **Entertainment Daily** - A leading source of UK entertainment news, covering television, showbiz, and celebrity stories.
- **The Daily Mash** - A satirical news platform known for its humorous take on current events and cultural commentary.
- **The Tab** - The UK's largest youth culture site, powered by student journalists and contributors from universities across the country.
- **The Poke** - A curator of the internet's funniest content, offering a sharp and witty editorial lens on viral trends and social media.
- **TV Guide** - A comprehensive digital destination for UK television listings, schedules, and viewing recommendations.
- **Emmerdale Insider** - A niche brand dedicated to news, spoilers, and fan content related to the long-running British soap opera *Emmerdale*.
- **Royal Insider** - A specialist outlet providing news, features, and insights into the British Royal Family.
- **Reality Shrine** - A hub for fans of reality TV, covering shows, personalities, and behind-the-scenes gossip.
- **Walford News** - A dedicated platform for fans of *EastEnders*, delivering the latest news, spoilers, and features from Albert Square.

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Digitalbox generates revenue primarily through digital advertising, leveraging its mobile-first strategy to deliver significantly higher revenue per session than industry averages. Its proprietary technology and editorial expertise enable it to scale content efficiently while maintaining strong audience engagement.

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