

**IG Design Group PLC**

**("the Company")**

LEI: 213800J8I5XDZ3JU8496

**Results of Annual General Meeting**

Following the Annual General Meeting (the "AGM") which was held today, 24 September 2025, the Company is pleased to announce that all resolutions put to shareholders were duly passed on a vote taken by poll.

Valid votes received were as follows:

<b>Resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>% of ISC* Voted</b>	<b>Votes Withheld</b>
1. To receive and adopt the Directors' report and the financial statements for the year ended 31 March 2025 and the independent auditor's report on the financial statements.	62,739,978	99.91	55,408	0.09	63.88	39,784
2. To re-elect Stewart Gilliland as a Director of the Company	62,621,139	99.70	191,168	0.30	63.89	22,863
3. To re-elect Anders Hedlund as a Director of the Company	62,621,220	99.70	191,087	0.30	63.89	22,863
4. To re-elect Clare Askem as a Director of the Company	62,621,220	99.70	191,087	0.30	63.89	22,863
5. To re-elect Rohan Cummings as a Director of the Company	62,621,220	99.70	191,087	0.30	63.89	22,863
6. To elect John Gittins as a Director of the Company.	62,621,299	99.70	191,008	0.30	63.89	22,863
7. To approve the Directors' Remuneration Report for the year ended 31 March 2025	62,616,862	99.69	197,364	0.31	63.90	20,944
8. To appoint PricewaterhouseCoopers LLP as the auditor of the Company until the conclusion of the next general meeting of the Company at which accounts are laid.	62,734,981	99.99	8,781	0.01	63.82	91,408
9. To authorise the Directors to determine the remuneration of PricewaterhouseCoopers LLP as auditor of the Company	62,730,118	99.98	13,644	0.02	63.82	91,408
10. That the Directors be authorised pursuant to Section 551 of the Act, to allot shares in the Company	62,800,955	99.97	17,037	0.03	63.90	17,178
11. That subject to Resolution 10, the Directors be empowered pursuant to Section 570 and Section 573 of the Act, to allot equity securities for cash	62,769,070	99.93	45,156	0.07	63.90	20,944
12. That the Company be authorised to make market purchases pursuant to Section 701 of the Act, of ordinary shares of 5p each in the capital of the Company	53,975,139	99.88	63,061	0.12	54.97	8,796,970

\*Issued share capital

**Notes:**

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution, nor in the calculation of the proportion of "ISC voted" for any resolution.
5. The number of shares in issue at close of business on 22 September 2025 was 98,308,142 ordinary shares, carrying one vote each, therefore the number of total voting rights as at the date of the AGM was 98,308,142.
6. The proportion of "ISC voted" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Issued Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at:  
<https://www.thedesigngroup.com/investors/reports-presentations/>

For further information, please contact:

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