

30 January 2026

Catalyst Media Group Plc
("CMG" or the "Company")

Result of Annual General Meeting

The Board of CMG (AIM: CMX) is pleased to announce that the resolutions proposed at the Company's Annual General Meeting ("AGM") held earlier today, as set out in the formal Notice of AGM dated 18 December 2025, were all duly approved by shareholders.

Enquiries:

Catalyst Media Group plc

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.

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