



XLMedia PLC

("XLMedia" or the "Group" or the "Company" or the "Business")

2024 Annual General Meeting – Results of Poll

Held 28 June 2024 at 9:30am in UK

RESOLUTION	DESCRIPTION	FOR		AGAINST		WITHHELD	VOTES CAST (EXCL. VOTES WITHHELD)
		% VOTES CAST	VOTES	% VOTES CAST	VOTES	VOTES	
1	Accept Financial Statements and Statutory Reports	91.52	101,148,640	8.48	9,367,892	267,553	110,516,532
2	Re-appoint Ory Weihs as Director	90.61	100,135,675	9.39	10,380,857	267,553	110,516,532
3	Re-appoint Kost Forer Gabbay & Kasierer as Auditors	90.96	100,510,624	9.04	9,983,642	289,819	110,494,266
4	Authorise Board to Fix Remuneration of Auditors	81.77	87,313,874	18.23	19,465,392	4,004,819	106,779,266
5	Authorise Issue of Equity	99.27	109,708,244	0.73	808,288	267,553	110,516,532
6	Authorise Issue of Equity without Pre-emptive Rights	99.18	109,606,244	0.82	910,288	267,553	110,516,532
7	Authorise Market Purchase of Ordinary Shares	99.90	110,669,916	0.10	114,169	0	110,784,085