



One Media iP Group plc

Annual General Meeting

7 May 2026 at 11.00 a.m.

Results of Proxy Voting



	Resolution	In favour	Votes Against	Discretion*	Votes Withheld**	Total Votes	% IN Favour
Resolution Number	Resolution Description	Votes For	Votes Against	Votes Discretionary	Votes With held	Votes Total	Votes In Favour %
1	TO APPROVE THE COMPANYS ANNUAL	145,744,529	1,608,193	1,120,000	-	148,472,722	98%
2	TO APPROVE THE DIRECTORS	133,952,409	12,989,545	1,120,000	410,768	148,472,722	90%
3	TO RE APPOINT MICHAEL INFANTE	134,000,877	13,351,745	1,120,000	98	148,472,720	90%
4	TO RE APPOINT STEVE GUNNING AS A	142,775,977	4,576,647	1,120,000	98	148,472,722	96%
5	TO RE APPOINT CLAIRE BLUNT AS A	142,335,256	4,696,647	1,120,000	320,819	148,472,722	96%
6	TO RE APPOINT MARK ADAMS AS A	133,880,877	13,471,747	1,120,000	98	148,472,722	90%
7	TO RE APPOINT JAMES COWPER KRESTON	147,112,624	-	1,120,000	240,098	148,472,722	99%
8	TO PROVIDE THE DIRECTORS WITH	145,261,282	2,091,440	1,120,000	-	148,472,722	98%
9	TO PROVIDE DIRECTORS WITH	133,880,380	13,472,244	1,120,000	98	148,472,722	90%
10	TO APPROVE AUTHORITY TO BUY BACK UP	147,152,675	200,047	1,120,000	-	148,472,722	99%

* Votes "Discretion" are proxy votes where Shareholders have given the Chair of the Annual General Meeting, the authority to vote on their behalf at the Chair's discretion. In respect of these votes, the Chair has exercised discretion to vote in favour of the respective Resolutions and therefore the number of these votes are also included in the Votes "For" each Resolution.

** Votes "Withheld" are not votes in law and are not counted in the calculation of the proportion of the votes "For" or "Against" the Resolution.