

## Result of AGM

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Centaur Media PLC  
30 June 2020

Centaur Media plc  
Incorporated in England and Wales  
Registration number: 04948078  
LEI: 2138005WK87G7DQRQI62  
ISIN: GB0034291418

**30 June 2020**

### Centaur Media Plc

#### Results of the 2020 Annual General Meeting

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 9.30am today, Tuesday 30 June 2020, all resolutions set out in the Notice of AGM were passed without amendment on a poll.

The results of the poll for each resolution are as follows:

Resolution	Number of votes for and discretion	Percentage of total votes cast	Number of votes against	Percentage of total votes cast	Number of votes withheld	Total number of shares over which proxy forms were submitted
1. To receive the Company's annual financial statements and the Directors' and Auditors' reports for the year ended 31 December 2019	112,541,727	99.99	2,184	0.01	Nil	112,543,911
2. To approve the Directors' remuneration report for the year ended 31 December 2019	84,799,285	75.34	27,744,626	24.66	Nil	112,543,911
3. To elect Simon Longfield as a Director	112,542,278	100	Nil	0	1,633	112,543,911
4. To elect Carol Hosey as a Director	112,522,278	100	Nil	0	21,633	112,543,911
5. To elect Leslie-Ann Reed as a Director	112,520,094	99.99	2,184	0.01	21,633	112,543,911
6. To re-elect Colin Jones as a Director	112,522,278	99.99	1,633	0.01	20,000	112,543,911
7. To re-elect William Eccleshare as a Director	106,193,242	94.36	6,330,669	5.64	20,000	112,543,911

8. To re-elect Swagatam Mukerji as a Director	112,540,094	99.99	3,817	0.01	Nil	112,543,911
9. To re-appoint Pricewaterhouse Coopers LLP as auditor to the Company	112,540,094	99.99	2,184	0.01	1,633	112,543,911
10. To authorise the Audit Committee to fix the remuneration of the auditor	112,541,727	99.99	2,184	0.01	Nil	112,543,911
11. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	112,536,491	100	Nil	0	7,420	112,543,911
12. To disapply statutory pre-emption rights under section 570 Companies Act 2006	102,532,788	91.10	10,003,703	8.90	7,420	112,543,911
13. Additional authority to disapply statutory pre-emption rights under section 571 Companies Act 2006	102,532,788	91.10	10,003,703	8.90	7,420	112,543,911
14. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	112,534,624	99.99	3,500	0.01	5,787	112,543,911
15. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	112,541,662	100	Nil	0	2,249	112,543,911

A copy of the resolutions passed at the Annual General Meeting (other than resolutions concerning ordinary business) has been submitted to the National Storage Mechanism in accordance with 9.6.2(R) of the Listing Rules and will shortly be available for inspection.

Notes:

- (1) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-11 were ordinary resolutions and resolutions 12-15 were special resolutions.
- (3) There were 151,410,226 ordinary shares in issue in the Company including 4,550,179 treasury shares at 9.30am on 26 June 2020, the deadline for receipt of proxy votes. Therefore, the total voting rights in the Company at 9.30am on 26 June 2020, the deadline for receipt of proxy votes, was 146,860,047.

Name of contact and telephone number for queries:

Helen Silver  
Company Secretary  
020 7970 4000

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