

11 July 2018

**Audioboom Group plc**  
("AudioBoom" or the "Company")

**Result of Annual General Meeting**

AudioBoom (AIM: BOOM), the leading spoken-word audio on-demand platform, announces that at its annual general meeting, held earlier today, all resolutions were duly passed.

**Enquiries**

**Audioboom Group plc**

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**About Audioboom**

Audioboom is a global podcasting platform that consolidates the business of on-demand audio, making content accessible, wide-reaching and profitable for podcasters, advertisers and brands. Audioboom operates internationally, with operations across North America, Europe, Asia and Australia, and addresses the issue of disparate podcast services by putting all of the pieces of the puzzle together under one umbrella, creating a user-friendly, economical experience.

Audioboom hosts over 12,000 content channels, with key content partners including A+E Networks (US), Associated Press (US), The BBC (UK), "Casefile True Crime" (AUS), CastBox Originals (US), Edith Bowman (UK), "Felon True Crime Podcast" (AUS), "Moneycontrol Podcast" (India), "News Roast" (UK), "No Such Thing As A Fish" (UK), "Pound for Pound with Jake Wood and Spencer Oliver" (UK), "Red FM" (India), Starburns Audio (US), "The Totally Football Show" (UK), "The True Geordie Podcast" (UK) and "Undisclosed" (US).

Original content produced by Audioboom includes "The 45th" (US), "Covert" (US), "I Almost Knew That" (India), "The Psychology Behind with Dr Linda Papadopoulos" (UK), "Ctrl Alt Win Podcast" (India), "Deliberations" (US), "It's Happening with Snooki & Joey" (US), "Mafia" (US), "Mission To Zyxx" (US), "Night Call" (US) and "The Russell Brand Podcast" (UK).

The platform receives over 60 million listens per month and allows partners to share their content via Apple Podcasts, BookMyShow, Deezer, Google Play, iHeartRadio, Saavn, Spotify, Stitcher, Facebook and Twitter as well as their own websites and mobile apps.

For more information, visit [audioboom.com](http://audioboom.com).

The Chairman  
AUDIOBOOM GROUP PLC

11 July 2018

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 11 July 2018 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	409,704,173	100.00	0	0.00	409,704,173	35.32%	0
2	353,386,952	99.99	25,588	0.01	353,412,540	30.47%	56,291,633
3	353,386,952	99.99	25,588	0.01	353,412,540	30.47%	56,291,633
4	409,598,043	99.99	25,588	0.01	409,623,631	35.31%	80,542
5	340,236,952	96.27	13,175,588	3.73	353,412,540	30.47%	56,291,633
6	409,694,173	100.00	0	0.00	409,694,173	35.32%	10,000
7	409,678,585	99.99	25,588	0.01	409,704,173	35.32%	0
8	409,678,585	99.99	25,588	0.01	409,704,173	35.32%	0
9	409,678,585	99.99	25,588	0.01	409,704,173	35.32%	0

Yours faithfully,

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