

21 July 2020



Audioboom

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

Result of AGM

Audioboom (AIM: BOOM), the leading global podcast company, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

The proxy voting results for the resolutions are copied below:

Resolution	Votes For**	% of votes cast **	Votes Against	% of votes cast**	Total votes cast**	% of issued share capital voted
1. To receive and adopt the Annual Report and Accounts for the period ended 31 December 2019	5,250,222	100%	-	0%	5,250,222	37.35%
2. To re-elect Stuart Last as a director of the Company	5,250,067	99.99%	155	0.01%	5,250,222	37.35%
3. To re-elect Steven Smith as a director of the Company	5,250,067	99.99%	155	0.01%	5,250,222	37.35%
4. To reappoint Haysmacintyre as auditors of the Company.	5,250,222	100%	-	0%	5,250,222	37.35%
5. To grant authority to directors to allot up to 4,685,500 ordinary shares (approximately one third of the Company's share capital)	5,250,067	99.99%	155	0.01%	5,250,222	37.35%
6. To disapply pre-emption rights in relation to the allotment of up to 1,405,650 ordinary shares (approximately 10% of the Company's share capital)*	5,250,067	99.99%	155	0.01%	5,250,222	37.35%
7. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	5,250,067	99.99%	155	0.01%	5,250,222	37.35%

**Proposed as a special resolution.*

***Votes "For" include votes giving the Chairman discretion.*

Enquiries

Audioboom Group plc
Stuart Last, Chief Executive Officer
Brad Clarke, Chief Financial Officer

Tel: +44(0)20 7403 6688

Allenby Capital Limited (Nominated Adviser and Broker)
David Hart /Alex Brearley/Asha Chotai

Tel: +44(0)20 3328 5656

Guy McDougall / Amrit Nahal

Walbrook PR Limited (PR & IR Advisers)
Nick Rome/Tom Cooper/Nicholas Johnson

Tel: +44(0)20 7933 8780
or audioboom@walbrookpr.com

About Audioboom

Audioboom is a global leader in podcasting – producing, distributing and monetising premium audio content to millions of listeners around the world. Audioboom operates internationally, with operations and global partnerships across North America, Europe, Asia and Australia.

Audioboom provides technology and advertising services for a premium network of 250 top tier podcasts, with key partners including 'Casefile True Crime' (US), 'The Morning Toast' (US), 'No Such Thing As A Fish' (UK), 'The Cycling Podcast' (UK) and 'The Totally Football Show' (UK).

The Audioboom Originals Network is a slate of content produced by Audioboom including 'The 45th', 'Covert', 'It's Happening with Snooki & Joey', 'Mafia', 'Dead Man Talking' and 'Blank Check'.

The platform allows content to be distributed via Apple Podcasts, Spotify, Pandora, Amazon Music, Deezer, Google Podcasts, iHeartRadio, RadioPublic, Saavn, Stitcher, Facebook and Twitter as well as a partner's own websites and mobile apps. For more information, visit audioboom.com.