

## Audioboom Group plc

## **Result of AGM**

At the Annual General Meeting held earlier today, all resolutions were duly passed.

The proxy voting results for the resolutions are set out 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 2020	1,323,396	100%	0	0%	1,323,396	8.4%
2. To re-elect Michael Tobin as a director of the Company	401,437	100%	0	0%	401,437	2.6%
3. To reappoint Haysmacintyre as auditors of the Company	1,323,396	100%	0	0%	1,323,396	8.4%
4. To grant authority to directors to allot up to 5,225,000 ordinary shares (approximately one third of the Company's share capital)	1,323,396	100%	0	0%	1,323,396	8.4%
5. To disapply pre- emption rights in relation to the allotment of up to 1,567,500 ordinary shares (approximately 10% of the Company's share capital)*	1,323,169	99.98%	227	0.02%	1,323,396	8.4%
6. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	1,323,396	100%	0	0%	1,323,396	8.4%

\*Proposed as a special resolution. \*\*Votes "For" include votes giving the Chairman discretion.