

19 July 2022



**Audioboom**

**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 2021	4,090,234	100%	0	0%	4,090,234	25.1%
2. To re-elect Brad Clarke as a director of the Company	4,090,234	100%	0	0%	4,090,234	25.1%
3. To re-elect Roger Maddock as a director of the Company	4,062,234	99.32%	28,000	0.68%	4,090,234	25.1%
4. To reappoint Haysmacintyre as auditors of the Company	4,089,759	100%	0	0%	4,089,759	25.1%
5. To grant authority to directors to allot up to 5,425,000 ordinary shares (approximately one third of the Company's share capital)	4,087,935	99.94%	2,299	0.06%	4,090,234	25.1%
6. To disapply pre-emption rights in relation to the allotment of up to 1,628,000 ordinary shares (approximately 10% of the Company's share capital)*	4,087,835	99.94%	2,299	0.06%	4,090,134	25.1%
7. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	4,090,234	100%	0	0%	4,090,234	25.1%

\*Proposed as a special resolution.

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