

28 April 2023



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 2022	4,126,217	100%	0	0%	4,126,217	25.2%
2. To re-elect Stuart Last as a director of the Company	4,123,014	99.92%	3,203	0.08%	4,126,217	25.2%
3. To re-elect Steven Smith as a director of the Company	3,292,364	99.64%	11,894	0.36%	3,304,258	20.2%
4. To reappoint Haysmacintyre as auditors of the Company	4,123,217	100%	0	0%	4,123,217	25.2%
5. To grant authority to directors to allot up to 5,440,000 ordinary shares (approximately one third of the Company's share capital)	4,117,728	99.79%	8,489	0.21%	4,126,217	25.2%
6. To disapply pre-emption rights in relation to the allotment of up to 1,632,000 ordinary shares (approximately 10% of the Company's share capital)*	4,113,738	99.78%	8,981	0.22%	4,122,719	25.2%
7. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	4,102,748	99.51%	20,012	0.49%	4,122,760	25.2%

**Proposed as a special resolution.*

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