

30 July 2025



**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 2024	4,022,343	98.97%	42,008	1.03%	4,064,351	22.6%
2. To re-elect Roger Maddock as a director of the Company	3,958,278	97.61%	97,051	2.39%	4,055,329	22.6%
3. To re-elect Brad Clarke as a director of the Company	4,012,639	98.95%	42,690	1.05%	4,055,329	22.6%
4. To reappoint Haysmacintyre as auditors of the Company	3,982,166	98.07%	78,338	1.93%	4,060,504	22.6%
5. To approve the rules of the Audioboom Group plc 2025 Employee Share Plan	3,967,491	97.67%	94,623	2.33%	4,062,114	22.6%
6. To grant authority to directors to allot up to 5,480,000 ordinary shares (approximately one third of the Company's share capital)	4,003,313	98.49%	61,301	1.51%	4,064,614	22.6%
7. To disapply pre-emption rights in relation to the allotment of up to 1,640,000 ordinary shares (approximately 10% of the Company's share capital)*	3,992,609	98.29%	69,505	1.71%	4,062,114	22.6%
8. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	3,792,662	93.31%	271,952	6.69%	4,064,614	22.6%

*\*Proposed as a special resolution.*

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