21 July 2026

Audioboom

Audioboom Group plc

Result of AGM

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

The voting results for the resolutions (all votes held by poll and include proxy votes received) 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 2025	5,850,012	99.98%	1,016	0.02%	5,851,028	32.29%
2. To re-elect Roger Maddock as a director of the Company	4,221,105	83.40%	839,880	16.60%	5,060,985	27.93%
3. To re-elect Brad Clarke as a director of the Company	5,844,659	99.89%	6,369	0.11%	5,851,028	32.29%
4. To re-elect Michael Tobin as a director of the Company	5,005,791	85.60%	841,880	14.40%	5,847,671	32.28%
5. To re-elect Stuart Last as a director of the Company	5,842,673	99.86%	8,353	0.14%	5,851,026	32.29%
6. To re-elect Steven Smith as a director of the Company	4,197,106	71.73%	1,653,920	28.27%	5,851,026	32.29%
7. To reappoint Haysmac as auditors of the Company	5,847,047	99.94%	3,479	0.06%	5,850,526	32.29%
8. To approve the Remuneration Committee Report	5,818,362	99.44%	32,550	0.56%	5,850,912	32.29%
9. To grant authority to directors to allot up to 6,039,200 ordinary shares (approximately one third of the Company's share capital)	5,710,412	98.16%	107,097	1.84%	5,817,509	32.11%
10. To disapply pre-emption rights in relation to the allotment of up to 1,811,760 ordinary shares (approximately 10% of the Company's share capital)*	5,700,483	97.49%	146,994	2.51%	5,847,477	32.28%
11. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	5,805,741	99.28%	41,854	0.72%	5,847,595	32.28%

Proposed as a special resolution.