



XLMedia PLC

("XLMedia" or the "Group" or the "Company" or the "Business")

General Meeting – Results of Poll

Held on 7 November 2024 at 9:00 a.m. at the offices of Cavendish Capital Markets Limited
at One Bartholemew Close, London, EC1A 7BL.

RESOLUTION	DESCRIPTION	FOR		AGAINST		WITHHELD	Votes Cast (Excl. Votes Withheld)
		% Votes Cast	Votes	% Votes Cast	Votes	Votes	
1.	To Approve the disposal of the North American Business	99.50	144,158,876	0.50	723,071	2,000	144,881,947