

POLL VOTES RECEIVED AT THE ANNUAL GENERAL MEETING OF

Everyman Media Group PLC

HELD ON 2 June 2021 AT 10:00 AM.

All Resolutions put to the 2021 Annual General Meeting were passed. Resolutions 1 to 11 and 13 were passed as Ordinary Resolutions and Resolution 12 was passed as a Special Resolution.

Set out below are the votes cast on a poll at the Meeting (which included proxy votes received).

POLL RESULTS

- 1 To receive the accounts and the reports of the Directors and the auditors thereon for the 52 weeks ended 31 December 2020.

Votes for	%	Votes against	%	Votes withheld
58,076,590	94.38	3,461,050	5.62	0

- 2 To re-elect Mr Paul Wise as a Director.

Votes for	%	Votes against	%	Votes withheld
52,170,194	97.30	1,448,479	2.70	7,918,967

- 3 To re-elect Mr Alex Scrimgeour as a Director.

Votes for	%	Votes against	%	Votes withheld
61,537,640	100	0	0	0

- 4 To re-elect Mr Adam Kaye as a Director.

Votes for	%	Votes against	%	Votes withheld
61,537,640	100	0	0	0

- 5 To re-elect Ms Elizabeth Lake as a Director.

Votes for	%	Votes against	%	Votes withheld
61,537,560	~100	80	~0	0

- 6 To re-elect Mr Charles Dorfman as a Director.

Votes for	%	Votes against	%	Votes withheld
52,170,194	97.30	1,448,479	2.70	7,918,967

- 7 To re-elect Mr Philip Jacobson as a Director.

Votes for	%	Votes against	%	Votes withheld
42,574,339	89.66	4,909,529	10.34	14,053,772

8 To re-elect Mr Michael Rosehill as a Director.

Votes for	%	Votes against	%	Votes withheld
46,035,389	96.95	1,448,479	3.05	14,053,772

9 To re-appoint BDO as auditors of the Company to hold office until the conclusion of the next annual general meeting.

Votes for	%	Votes against	%	Votes withheld
61,537,282	~100	358	~0	0

10 To authorise the Directors to determine the auditors' remuneration.

Votes for	%	Votes against	%	Votes withheld
61,537,640	100	0	0	0

11 To authorise the Directors to allot shares.

Votes for	%	Votes against	%	Votes withheld
61,402,127	99.78	133,513	0.22	2,000

12 To disapply statutory pre-emption rights on the allotment of shares for cash.

Votes for	%	Votes against	%	Votes withheld
61,402,127	99.78	135,513	0.22	0

13. To increase the borrowing authority under the Articles to £100,000,000 and approve certain facilities.

Votes for	%	Votes against	%	Votes withheld
61,397,599	99.78	133,791	0.22	6,250

As at 1 June 2021, there were 91,110,469 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.