

19 June 2024

Videndum plc

Result of 2024 Annual General Meeting

Videndum plc (the “Company”) announces that at the Annual General Meeting held today, all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 19 June 2024 were passed. A poll was conducted on each resolution proposed at the Meeting and the number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

	Resolution	FOR		AGAINST		WITHHELD
		Votes cast	%	Votes cast	%	Votes cast
1	To receive and adopt the Annual Report and Accounts for the year ended 31 December 2023	83,253,510	100.00	469	0.00	0
2	To approve the Directors' Remuneration Report, other than the Directors' Remuneration Policy, for the year ended 31 December 2023	80,439,270	98.16	1,506,743	1.84	1,307,966
3	To reappoint Stephen Harris as a Director	83,246,515	99.99	6,007	0.01	1,457
4	To reappoint Stephen Bird as a Director	78,218,738	97.29	2,181,871	2.71	2,853,370
5	To reappoint Andrea Rigamonti as a Director	83,145,294	99.88	102,581	0.12	6,104
6	To reappoint Caroline Thomson as a Director	81,030,155	99.11	726,740	0.89	1,497,084
7	To reappoint Richard Tyson as a Director	81,028,601	97.33	2,219,274	2.67	6,104
8	To reappoint Anna Vikström Persson as a Director	82,665,036	99.30	582,839	0.70	6,104
9	To reappoint Graham Oldroyd as a Director	83,241,868	99.99	6,007	0.01	6,104
10	To appoint PricewaterhouseCoopers LLP as auditor of the Company	83,247,440	99.99	5,767	0.01	772
11	To authorise Directors to determine the remuneration of the auditor	83,249,596	100.00	3,221	0.00	1,162
12	To authorise the Directors to allot share capital	83,238,889	99.98	15,090	0.02	0
13	To authorise Directors to allot relevant securities with the disapplication of pre-emption rights**	81,908,405	98.38	1,345,574	1.62	0
14	To authorise the Company to make market purchases of its own shares**	83,232,218	99.98	19,978	0.02	1,783
15	To authorise Directors to call general meetings on 14 days' notice**	80,359,978	96.52	2,893,539	3.48	462

** denotes a special resolution

The number of shares in issue as at the date of the 2024 Annual General Meeting is 94,201,206.

In accordance with LR 9.6.2 a copy of the resolutions passed under special business at today's Annual General Meeting will be submitted to the National Storage Mechanism.

Jon Bolton
Group Company Secretary
020 8332 4600

A snapshot of Videndum plc

Videndum is a leading global provider of premium branded hardware products and software solutions to the content creation market. We are organised in three Divisions: Videndum Media Solutions, Videndum Production Solutions and Videndum Creative Solutions.

Videndum's customers include broadcasters, film studios, production and rental companies, photographers, independent content creators ("ICC"), professional musicians and enterprises. Our product portfolio includes camera supports, video transmission systems and monitors, live streaming solutions, smartphone accessories, robotic camera systems, prompters, LED lighting, mobile power, carrying solutions, backgrounds, audio capture, and noise reduction equipment.

We employ around 1,600 people across the world in ten different countries. Videndum plc is listed on the London Stock Exchange, ticker: VID.

More information can be found at: <https://videndum.com/>

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