

16 June 2025

Videndum plc

Result of 2025 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 30 April 2025 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:

		FOR		AGAINST		WITHHELD
	Resolution	Votes cast	%	Votes cast	%	Votes cast
1	To receive and adopt the Annual Report and Accounts for the year ended 31 December 2024	89,507,752	99.98	18,624	0.02	2,851
2	To approve the Directors' Remuneration Policy	87,038,548	97.24	2,474,723	2.76	15,956
3	To approve the Directors' Remuneration Report, other than the Directors' Remuneration Policy, for the year ended 31 December 2024	87,659,389	97.93	1,853,572	2.07	16,266
4	To reappoint Stephen Harris as a Director	88,810,010	99.22	701,948	0.78	17,269
5	To reappoint Richard Tyson as a Director	87,512,563	97.77	1,995,395	2.23	21,269
6	To reappoint Polly Williams as a Director	88,197,521	98.53	1,314,096	1.47	17,610
7	To reappoint Eva Lindqvist as a Director	89,485,548	99.97	26,410	0.03	17,269
8	To reappoint Anna Vikström Persson as a Director	88,803,745	99.21	707,709	0.79	17,773
9	To reappoint Graham Oldroyd as a Director	88,932,380	99.35	577,578	0.65	19,269
10	To reappoint PricewaterhouseCoopers LLP as auditor of the Company	89,479,969	99.96	37,220	0.04	12,038
11	To authorise Directors to determine the remuneration of the auditor	89,495,154	99.98	18,035	0.02	16,038
12	To approve the rules of the Restricted Share Plan	87,649,179	97.91	1,867,610	2.09	12,438
13	To authorise the Directors to allot share capital	88,188,636	98.50	1,339,740	1.50	851
14	To authorise Directors to allot relevant securities with the disapplication of pre-emption rights**	84,150,598	93.99	5,377,778	6.01	851
15	To authorise the Company to make market purchases of its own shares**	89,508,422	99.98	19,954	0.02	851
16	To authorise Directors to call general meetings on 14 days' notice**	88,126,808	98.44	1,401,106	1.56	1,313
17	To authorise the making of political donations	88,859,939	99.27	657,560	0.73	11,728

** denotes a special resolution

The number of shares in issue as at the date of the 2025 Annual General Meeting is 103,613,404.

A copy of this document 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 growing content creation market.

Videndum's customers include broadcasters, film studios, production and rental companies, photographers, independent content creators, gamers, 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, motion control, audio capture, and noise reduction equipment.

We employ around 1,400 people across the world in 9 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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