

11 May 2023

Videndum plc

Result of 2023 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 22 March 2023 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 2022	38,513,757	99.99	5,001	0.01	252,150
2	To approve the Directors' Remuneration Policy	38,446,561	99.20	310,248	0.80	14,099
3	To approve the Directors' Remuneration Report, other than the Directors' Remuneration Policy, for the year ended 31 December 2022	37,802,074	97.60	927,732	2.40	41,102
4	To declare a final dividend of 25p per ordinary share	38,770,532	100.00	96	0.00	280
5	To reappoint Ian McHoul as a Director	38,344,163	99.03	374,553	0.97	52,192
6	To reappoint Stephen Bird as a Director	37,792,312	97.61	926,404	2.39	52,192
7	To reappoint Andrea Rigamonti as a Director	38,706,419	99.97	12,297	0.03	52,192
8	To reappoint Anna Vikström Persson as a Director	38,707,049	99.97	11,667	0.03	52,192
9	To reappoint Erika Schraner as a Director	37,186,654	96.04	1,532,062	3.96	52,192
10	To reappoint Teté Soto as a Director	38,707,049	99.97	11,667	0.03	52,192
11	To reappoint Caroline Thomson as a Director	38,437,499	99.27	281,451	0.73	51,958
12	To reappoint Richard Tyson as a Director	38,437,499	99.27	281,217	0.73	52,192
13	To reappoint Deloitte LLP as auditor of the Company	38,756,408	99.99	3,398	0.01	11,102
14	To authorise Directors to determine the remuneration of the auditor	38,753,183	100.00	770	0.00	16,955
15	To approve the rules of the Long Term Incentive Plan	38,680,483	99.81	72,826	0.19	17,599
16	To approve the new Articles of Association for the Company**	38,693,218	99.96	14,335	0.04	63,355
17	To authorise the Directors to allot share capital	38,693,533	99.95	20,420	0.05	56,955
18	To authorise Directors to allot relevant securities with the disapplication of pre-emption rights**	38,684,017	99.92	30,158	0.08	56,733
19	To authorise the Company to make market purchases of its own shares**	38,703,255	99.96	17,373	0.04	50,280

20	To authorise Directors to call general meetings on 14 days' notice**	37,365,012	96.47	1,365,616	3.53	40,280
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** denotes a special resolution

The number of shares in issue as at the date of the 2023 Annual General Meeting is 46,596,422

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 growing 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, 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 1,800 people across the world in 11 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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