

11 May 2016

Centaur Media Plc

Results of the 2016 Annual General Meeting

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 12.30 pm today, Wednesday 11 May 2016, all resolutions were passed without amendment on a show of hands.

Results of the proxy votes received for each resolution are as follows:

Resolution	Number of votes for	Percentage of total votes cast	Number of votes against	Percentage of total votes cast	Number of votes withheld	Total number of shares over which proxy forms were submitted
1. To receive the Company's annual accounts and the Directors' and Auditors' reports for the year ended 31 December 2015	107,013,099	99.72%	296,877	0.28%	1	107,309,977
2. To approve the Directors' remuneration policy	107,205,929	99.91%	91,798	0.09%	12,250	107,309,977
3. To approve the Directors' remuneration report for the year ended 31 December 2015	107,256,209	100.00%	1,542	0.00%	52,226	107,309,977
4. To declare a final dividend of 1.5p per ordinary share	107,307,792	100.00%	2,184	0.00%	1	107,309,977
5. To re-elect Christopher Satterthwaite as a Director	107,308,434	100.00%	1,542	0.00%	1	107,309,977
6. To re-elect Robert Boyle as a Director	105,250,796	98.10%	2,039,180	1.90%	20,001	107,309,977
7. To re-elect Rebecca Miskin as a Director	105,270,796	98.10%	2,039,180	1.90%	1	107,309,977
8. To re-elect Mark Kerswell as a Director	107,273,444	99.97%	36,532	0.03%	1	107,309,977

9. To re-elect Andria Vidler as a Director	107,306,250	100.00%	3,726	0.00%	1	107,309,977
10. To re-elect Ron Sandler as a Director	107,288,434	100.00%	1,542	0.00%	20,001	107,309,977
11. To re-appoint Pricewaterhouse Coopers LLP as auditors to the Company and authorise the Directors to fix their remuneration	101,481,437	94.57%	5,828,539	5.43%	1	107,309,977
12. To approve the Centaur Media Long-Term Incentive Plan 2016	103,215,558	96.20%	4,082,169	3.80%	12,250	107,309,977
13. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	107,271,195	99.97%	36,532	0.03%	2,250	107,309,977
14. To disapply statutory pre-emption rights under section 570 Companies Act 2006	105,025,360	97.87%	2,282,368	2.13%	2,250	107,309,977
15. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	107,221,578	99.92%	83,700	0.08%	4,699	107,309,977
16. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	104,307,722	97.20%	3,000,005	2.80%	2,250	107,309,977

A copy of the resolutions passed at the Annual General Meeting (other than resolutions concerning ordinary business) has been submitted to the National Storage Mechanism in accordance with 9.6.2(R) of the Listing Rules and will shortly be available for inspection.

Notes:

- (1) The "for" vote includes discretionary votes.
- (2) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for on a resolution.
- (3) Resolutions 1-13 were ordinary resolutions and resolutions 14-16 were special resolutions.
- (4) There were 150,207,960 ordinary shares in issue in the Company including 6,472,990 treasury shares at 12.30 pm on 9 May 2016, the deadline for receipt of proxy votes. Therefore the total voting rights in the Company at 12.30 pm on 9 May 2016, the deadline for receipt of proxy votes, was 143,734,970.

Name of contact and telephone number for queries:

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