

Result of AGM

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Centaur Media PLC

03 May 2018

Centaur Media plc
 Incorporated in England and Wales
 Registration number: 04948078
 LEI: 2138005WK87G7DQRQI62
 ISIN: GB0034291418

3 May 2018

Centaur Media Plc

Results of the 2018 Annual General Meeting

Centaur Media Plc (the "Company") announces that at its Annual General Meeting held at 12.30 pm today, Thursday 3 May 2018, 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 2017	120,372,053	100	Nil	0	Nil	120,372,553
2. To approve the Directors' remuneration report for the year ended 31 December 2017	108,484,534	90.13	11,873,980	9.87	13,539	120,372,553
3. To declare a final dividend of 1.5p per ordinary share	120,372,053	100	Nil	0	Nil	120,372,553
4. To elect Neil Johnson as a Director	112,268,930	93.27	8,087,585	6.73	15,538	120,372,553
5. To re-elect William Eccleshare as a Director	120,356,515	100	Nil	0	15,538	120,372,553
6. To re-elect Rebecca Miskin as a Director	108,496,258	90.13	11,860,257	9.87	15,538	120,372,553
7. To re-elect Robert Boyle as a Director	118,512,912	98.46	1,843,603	1.54	15,538	120,372,553

8. To re-elect Andria Vidler as a Director	120,352,789	99.98	3,726	0.02	15,538	120,372,553
9. To re-elect Swagatam Mukerji as a Director	120,287,474	99.93	69,041	0.07	15,538	120,372,553
10. To re-appoint Pricewaterhouse Coopers LLP as auditors to the Company	120,358,511	99.99	13,542	0.01	Nil	120,372,553
11. To authorise the Audit Committee to fix auditors' remuneration	120,358,511	99.99	1,542	0.01	12,000	120,372,553
12. To authorise the Directors to allot shares or grant subscription rights under section 551 Companies Act 2006	120,339,723	99.98	16,543	0.02	15,787	120,372,553
13. To disapply statutory pre-emption rights under section 570 Companies Act 2006	115,244,274	95.74	5,111,992	4.26	15,787	120,372,553
14. To disapply statutory pre-emption rights under section 571 Companies Act 2006	115,244,274	95.74	5,111,992	4.26	15,787	120,372,553
15. To authorise the Company to make market purchases of its own ordinary shares under section 701 Companies Act 2006	120,349,275	99.98	20,529	0.02	2,249	120,372,553
16. To permit general meetings (other than an annual general meeting) to be called on 14 clear days' notice	120,356,262	99.99	13,542	0.01	2,249	120,372,553
17. To approve the Centaur Media Plc Share Incentive Plan	120,344,972	99.99	11,542	0.01	15,539	120,372,553

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) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-12 and 17 were ordinary resolutions and resolutions 13-16 were special resolutions.
- (3) There were 151,410,226 ordinary shares in issue in the Company including 6,964,613 treasury shares at 12.30 pm on 1 May 2018, the deadline for receipt of proxy votes. Therefore the total voting rights in the Company at 12.30 pm on 1 May

2017, the deadline for receipt of proxy votes, was 144,445,613.

Name of contact and telephone number for queries:

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