

# Ebiquity Plc

## AGM resolutions passed

At today's Annual General Meeting of Ebiquity PLC (AIM: EBQ), all the resolutions put to shareholders were duly passed.

A summary of the resolutions passed and details of the proxy votes received are detailed below:

Resolution	Votes in favour*	Votes against
1. To receive and adopt the report and accounts for the year ended 31 December 2019	53,773,050	0
2. To re-election Richard Nichols as a Director	53,764,240	8,810
3. To re-election Rob Woodward as a Director	53,764,240	8,810
4. To re-appoint PriceWaterhouseCoopers as auditors	53,773,050	0
5. To authorise the Directors to determine the auditors' remuneration	53,772,712	0
6. To authorise the Board to allot shares	53,773,050	0
7. To authorise the disapplication of pre-emption rights**	53,773,050	0
8. To authorise the disapplication of pre-emption rights in connection with an acquisition or other capital investment**	53,773,050	0
9. To authorise the Company to purchase its own shares**	53,773,050	0

### Notes

\* Includes discretionary votes

\*\* Special resolution requiring a 75% majority

26 June 2020

### **Ebiquity**

Mark Sanford, Company Secretary

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### **Numis Securities Limited**

Nick Westlake (NOMAD)

Hugo Rubinstein

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