

20 April 2021



Audioboom

Audioboom Group plc

Result of AGM

At the Annual General Meeting held earlier today, all resolutions were duly passed.

The proxy voting results for the resolutions are set out below:

Resolution	Votes For**	% of votes cast **	Votes Against	% of votes cast	Total votes cast	% of issued share capital voted
1. To receive and adopt the Annual Report and Accounts for the period ended 31 December 2020	1,323,396	100%	0	0%	1,323,396	8.4%
2. To re-elect Michael Tobin as a director of the Company	401,437	100%	0	0%	401,437	2.6%
3. To reappoint Haysmacintyre as auditors of the Company	1,323,396	100%	0	0%	1,323,396	8.4%
4. To grant authority to directors to allot up to 5,225,000 ordinary shares (approximately one third of the Company's share capital)	1,323,396	100%	0	0%	1,323,396	8.4%
5. To disapply pre-emption rights in relation to the allotment of up to 1,567,500 ordinary shares (approximately 10% of the Company's share capital)*	1,323,169	99.98%	227	0.02%	1,323,396	8.4%
6. To authorise the Company to make market purchases of up to 14.99% of its ordinary shares*	1,323,396	100%	0	0%	1,323,396	8.4%

**Proposed as a special resolution.*

***Votes "For" include votes giving the Chairman discretion.*