



RNS Result of AGM

## Result of AGM

### IMMEDIA GROUP PLC

Released 12:03:10 29 October 2020

RNS Number : 6479D  
Immedia Group PLC  
29 October 2020

29 October 2020

For immediate release

**Immedia Group Plc**  
("Immedia" or "the Company" or "the Group")

#### Result of Annual General Meeting

**Immedia** (AIM: IME), a supplier of multi-media content and digital solutions for leading brands and global businesses announces the results of the voting on the resolutions at its Annual General Meeting ("AGM") held earlier today. Voting was conducted by way of a poll and all resolutions were passed with the requisite majorities. Resolutions 1-6 (inclusive) were passed as ordinary resolutions and resolutions 7-9 (inclusive) were passed as special resolutions.

The Poll results are set out below:

Resolution	Votes for	% of votes	Votes against	% of votes	Votes total	% of total voting rights
1. To receive and adopt the Company's annual accounts for the year ended 31 December 2019 together with the last Directors' report and auditor's report.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
2. To receive and approve the Directors' remuneration report for the year ended 31 December 2019.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
3. To re-elect Tim Hipperson as a director of the Company, who retires by rotation.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
4. To re-elect Simon Leathers as a director of the Company, who retires by rotation.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
5. To re-appoint the auditors, Nexia Smith & Williamson.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
6. To authorise the Directors to fix the remuneration of the auditors.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
7. The Section 551 (CA 2006) Amount shall be £851,895.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
8. The Section 570 (CA 2006) Amount shall be £511,137.	5,614,008	100.00%	0	0.00%	5,614,008	21.97%
9. That subject to the passing of	5,614,008	100.00%	0	0.00%	5,614,008	21.97%

resolutions 7 and 8 the Article 5.5.3 (relating to the Section 551 Amount) and Article 5.5.4 (relating to the Section 570 Amount) be amended to reflect the amounts given in these resolutions and that all reference to previous authorities be removed.						
---	--	--	--	--	--	--

Note: There were no votes withheld

**For further information please contact:**

**Immedia Group Plc**

Tim Hipperson, Non-executive Chairman  
Ross Penney, Chief Executive

Tel: +44 (0) 1635 556200

**SPARK Advisory Partners Limited (Nomad)**

Mark Brady  
Neil Baldwin

Tel: +44 (0) 203 368 3550

**SP Angel Corporate Finance LLP (Broker)**

Abigail Wayne

Tel: +44 (0) 207 470 0470

**Tooley Street Communications (IR & media relations)**

Fiona Tooley

Tel: +44 (0) 7785 703523

**About Immedia Group Plc**

Immedia Group Plc is a multi-media content and digital solutions provider to global businesses delivering audio visual communication services for brands.

The business provides 'live' branded channels to retail locations across the UK and Europe. Immedia's interactive audio channels deliver targeted original content via its own DreamStream-X platform with encrypted Dreamstream technology deployed in each location. Each channel is supported with powerful data analytics tools that monitor audience activity and provide data to enable Immedia to further enhance audience engagement.

In addition, Immedia creates original audio production and video content as well as 3D animation and the supply, installation and maintenance of audio visual equipment.

Immedia clients include Shell, Subway, BP, Nationwide Building Society, JD Sports, O2, BMW, IKEA, and FIFA.

To read more about our business, visit [www.immediapl.com](http://www.immediapl.com) or email us on [enquiries@immediapl.com](mailto:enquiries@immediapl.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGMLBBTMTATBLM

---

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

---

© 2020 London Stock Exchange plc. All rights reserved.