

15 December 2022

Aeorema Communications plc ('Aeorema' or 'the Company' or 'the Group')

Result of AGM

Aeorema Communications plc, a leading strategic communications group based in London, New York City and Amsterdam, announces that at its Annual General Meeting (“AGM”) held earlier today, all resolutions put to shareholders were duly passed. The proxy votes received from shareholders on the resolutions proposed at the meeting are set out below.

Resolutions	Votes for	%	Votes against	%	Votes total	Votes withheld*
Resolution 1	3,528,140	100	0	0	3,528,140	0
Resolution 2	3,528,140	100	0	0	3,528,140	0
Resolution 3	3,528,140	100	0	0	3,528,140	0
Resolution 4	3,528,140	100	0	0	3,528,140	0
Resolution 5	3,528,140	100	0	0	3,528,140	0
Resolution 6	3,521,240	99.95	1,900	0.05	3,523,140	5,000
Resolution 7	3,521,240	99.95	1,900	0.05	3,523,140	5,000
Resolution 8	3,521,240	99.95	1,900	0.05	3,523,140	5,000
Resolution 9	3,528,140	100	0	0	3,528,140	0

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions*

****ENDS****

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