19 May 2026

Videndum plc

Result of 2026 Annual General Meeting

Videndum plc (the "Company") announces that at the Annual General Meeting held today, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 7 April 2026 were passed. A poll was conducted on each resolution proposed at the Meeting and the number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

		FOR		AGAINST		WITHHELD
	Resolution	**Votes cast**	**%**	**Votes cast**	**%**	**Votes cast**
1	To receive and adopt the Annual Report and Accounts for the year ended 31 December 2025	30,540,747	100.00	679	0.00	8,124,851
2	To approve the Directors' Remuneration Report	34,877,418	90.20	3,787,417	9.80	1,442
3	To reappoint Stephen Harris as a Director	30,533,206	99.97	7,824	0.03	8,125,247
4	To reappoint Graham Oldroyd as a Director	30,533,142	99.97	7,824	0.03	8,125,311
5	To reappoint Anna Vikström Persson as a Director	22,186,494	72.65	8,354,473	27.35	8,125,310
6	To reappoint Polly Williams as a Director	30,533,185	99.97	7,782	0.03	8,125,310
7	To reappoint Eva Lindqvist as a Director	22,186,505	72.65	8,354,461	27.35	8,125,311
8	To reappoint Aidan de Brunner as a Director	30,530,637	99.97	10,330	0.03	8,125,310
9	To reappoint Brian Morgan as a Director	30,533,180	99.97	7,823	0.03	8,125,274
10	To reappoint PricewaterhouseCoopers LLP as auditor of the Company	30,539,961	100.00	1,431	0.00	8,124,885
11	To authorise Directors to determine the remuneration of the auditor	30,533,658	99.97	7,702	0.03	8,124,917
12	To authorise the Directors to allot share capital	30,539,880	100.00	1,494	0.00	8,124,903
13	To authorise Directors to allot relevant securities with the disapplication of pre-emption rights**	30,530,608	99.99	4,055	0.01	8,131,429
14	To authorise the Company to make market purchases of its own shares**	30,533,978	100.00	747	0.00	8,131,367
15	To authorise Directors to call general meetings on 14 days' notice**	30,531,365	99.97	10,044	0.03	8,124,868

** denotes a special resolution

The number of shares in issue as at the date of the 2026 Annual General Meeting is 40,294,123.

A copy of this document will be submitted to the National Storage Mechanism.

While the Directors are pleased that all resolutions at the AGM were supported by a significant majority of shareholders, the Board notes that more than 20 per cent of votes were cast against Resolutions 5 and 7 which received a vote of 72.65% respectively each in favour. The Board believes that the votes against relate to the composition of the Remuneration Committee and in line with the UK Corporate Governance Code, we intend to consult to understand the specific views of the shareholder(s) concerned and that we will publish an update within six months of the 2026 AGM.

Jon Bolton
Group Company Secretary
020 8332 4600

A snapshot of Videndum plc

Videndum is a leading global provider of premium branded hardware products and software solutions to the content creation market.

Our product portfolio includes camera supports, video transmission systems and monitors, live streaming solutions, robotic camera systems, prompters, LED lighting, mobile power, bags, backgrounds, audio capture, and noise reduction equipment.

We employ around 1,200 people across the world in 9 different countries. Videndum plc is listed on the London Stock Exchange, ticker: VID.

More information can be found at: https://videndum.com/

LEI number: 2138007H5DQ4X8YOCF14