

Run Date: 04-JUN-2024 08:13AM
 Ref: RS4341 V4.1w
 Company Code: D250
 Eventcode: D250A86228

Summary Totals

 DIGITALBOX PLC

Appointing The Chairman

Annual General Meeting, 05-JUN-2024 08:00

Resolution	Votes	%	Items	Discretion			Against			ORD 1P Withheld		
				Votes	%	Items	Votes	%	Items	Votes	Items	
1	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0	0
2	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0	0
3	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0	0
4	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0	0
5	26,639,501	100	7	0	0.00	0	0	0.00	0	500	1	
6	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0	

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 04-JUN-2024 08:13AM
Ref: RS4341 V4.1w
Company Code: D250
Eventcode: D250A86228

Summary Totals

DIGITALBOX PLC

Page 2

Appointing The Chairman

Annual General Meeting, 05-JUN-2024 08:00

ORD 1P

Res'n	Votes	Items
1	26,640,001	8
2	26,640,001	8
3	26,640,001	8
4	26,640,001	8
5	26,640,001	8
6	26,640,001	8

Run Date: 04-JUN-2024 08:13AM
 Ref: RS4341 V4.1w
 Company Code: D250
 Eventcode: D250A86228

Summary Totals

 DIGITALBOX PLC

Appointing a Third Party

Annual General Meeting, 05-JUN-2024 08:00

Resolution	In Favour			Discretion			Against			ORD 1P Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 04-JUN-2024 08:13AM
Ref: RS4341 V4.1w
Company Code: D250
Eventcode: D250A86228

Summary Totals

DIGITALBOX PLC

Page 4

Appointing a Third Party

Annual General Meeting, 05-JUN-2024 08:00

ORD 1P

Res'n	Votes	Items
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0

Run Date: 04-JUN-2024 08:13AM
 Ref: RS4341 V4.1w
 Company Code: D250
 Eventcode: D250A86228

Summary Totals

 DIGITALBOX PLC

Combined Chairman and Third Party

Annual General Meeting, 05-JUN-2024 08:00										ORD 1P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		Votes	%	Votes	%	Items	Votes	%	Items	Votes	Items
1	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
2	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
3	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
4	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0
5	26,639,501	100	7	0	0.00	0	0	0.00	0	500	1
6	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 04-JUN-2024 08:13AM
Ref: RS4341 V4.1w
Company Code: D250
Eventcode: D250A86228

Summary Totals

DIGITALBOX PLC

Page 6

Combined Chairman and Third Party

Annual General Meeting, 05-JUN-2024 08:00

ORD 1P

Res'n	Votes	Items
1	26,640,001	8
2	26,640,001	8
3	26,640,001	8
4	26,640,001	8
5	26,640,001	8
6	26,640,001	8