

DCD Media plc

("DCD Media" or the "Company")

Result of General Meeting

The Company is pleased to announce that at the General Meeting held today, the resolution to approve the sale of the entire issued share capital of N.B.D Holdings Limited, a wholly owned subsidiary of DCD Media to 108 Media Ltd, on the terms set out in the sale and purchase agreement dated 16 November 2021 was duly passed. The result of the poll was as follows:

Resolution	Votes For		Votes Against		Votes Withheld	Total Votes Cast (excluding Withheld)
	No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	
1	2,482,862	99.99	1	0.01	0	2,482,863

Notes:

1. Votes withheld have not been counted in the calculation of the proportion of the votes "for" and "against" resolutions.
2. Valid proxy instructions were received in respect of 2,482,863 shares representing 97.70 of the issued share capital.
3. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.

Total shares in issue as at 2 December 2021: 2,541,419

For further information please contact:

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