

ITV plc

Annual General Meeting – Thursday 7 May 2026

Final Result

Res No.	Description	Votes for	%	Votes against	%	% of Issued share capital voted	Votes withheld
1	Report and Accounts	3,054,682,639	99.99%	297,398	0.01%	80.54%	1,254,214
2	Annual Report on Remuneration	2,549,584,459	92.37%	210,572,318	7.63%	72.77%	296,077,474
3	Declare a final dividend	3,055,836,982	99.99%	219,300	0.01%	80.57%	177,969
4	Re-elect Dawn Allen	3,047,394,993	99.74%	7,994,697	0.26%	80.55%	844,561
5	Elect Helen Ashton	3,047,429,924	99.74%	7,952,283	0.26%	80.55%	852,044
6	Re-elect Edward Bonham Carter	2,725,212,738	98.71%	35,749,281	1.29%	72.79%	295,272,232
7	Re-elect Graham Cooke	3,019,994,507	98.84%	35,396,497	1.16%	80.55%	843,247
8	Re-elect Andrew Cosslett	2,978,789,991	97.49%	76,647,488	2.51%	80.55%	796,772
9	Re-elect Margaret Ewing	2,925,672,563	95.75%	129,717,994	4.25%	80.55%	843,694
10	Re-elect Marjorie Kaplan	3,047,435,642	99.74%	7,944,064	0.26%	80.55%	854,545
11	Re-elect Gidon Katz	3,039,251,434	99.47%	16,132,474	0.53%	80.55%	850,343
12	Re-elect Chris Kennedy	3,037,476,972	99.41%	17,987,194	0.59%	80.55%	770,085
13	Re-elect Carolyn McCall	3,039,099,460	99.46%	16,463,887	0.54%	80.55%	670,904
14	Re-elect Sharmila Nebhrajani	2,883,118,132	94.36%	172,321,211	5.64%	80.55%	794,908
15	Re-appoint PricewaterhouseCoopers LLP as auditor	3,051,415,211	99.89%	3,498,226	0.11%	80.54%	1,320,814
16	Auditors' remuneration	3,051,858,079	99.87%	4,001,014	0.13%	80.56%	375,158
17	Political Donations	2,740,769,093	99.25%	20,637,822	0.75%	72.80%	294,778,559
18	Authority to allot shares	2,680,838,486	87.73%	375,064,786	12.27%	80.56%	330,979
19	Disapplication of pre-emption rights (1)	2,927,725,215	95.83%	127,326,148	4.17%	80.54%	1,182,888
20	Disapplication of pre-emption rights (2)	2,729,160,898	89.31%	326,686,027	10.69%	80.56%	387,326
21	Purchase of own shares	3,054,977,346	99.98%	545,943	0.02%	80.55%	710,962
22	Notice period for General Meetings	2,926,308,042	95.76%	129,701,800	4.24%	80.57%	224,409

(1) Votes as a percentage of the total For, Discretion and Against. Votes Withheld are not a vote in law and are not counted in the overall voting figures.

(2) Special Resolution requires at least 75% of votes in favour.

(3) One vote per share

(4) Number of ordinary shares in issue at date of meeting: 3,793,189,219