

ITV plc

Annual General Meeting - Thursday 4 May 2023

Final Results

Res No:	Description	For	Discretion	Total For and Discretion	% For (incl Discretion) ¹	Against	% Against ¹	Total Votes validly cast	Total votes cast as % of share capital	Withheld
1	Report and Accounts	2,834,314,856	35,381	2,834,350,237	99.98%	511,348	0.02%	2,834,826,204	70.27%	15,123,399
2	Remuneration Report	2,467,691,776	36,078	2,467,727,854	88.23%	329,265,772	11.77%	2,796,957,548	69.33%	52,988,620
3	Declare a Final Dividend	2,836,443,262	36,078	2,836,479,340	99.99%	451,826	0.02%	2,836,895,088	70.32%	13,054,515
4	Re-elect Salman Amin	2,727,706,163	41,584	2,727,747,747	98.58%	39,353,351	1.42%	2,767,059,514	68.59%	82,883,528
5	Re-elect Edward Bonham Carter	2,804,086,263	41,584	2,804,127,847	98.94%	30,224,240	1.07%	2,834,310,503	70.25%	15,632,539
6	Re-elect Graham Cooke	2,833,297,868	41,722	2,833,339,590	99.97%	946,290	0.03%	2,834,244,158	70.25%	15,698,884
7	Elect Andrew Cosslett	2,708,871,724	39,635	2,708,911,359	95.58%	125,362,497	4.42%	2,834,234,221	70.25%	15,708,821
8	Re-elect Margaret Ewing	2,525,848,667	39,497	2,525,888,164	89.12%	308,425,705	10.88%	2,834,274,372	70.25%	15,668,670
9	Elect Gidon Katz	2,833,253,712	41,722	2,833,295,434	99.97%	946,578	0.03%	2,834,200,290	70.25%	15,739,740
10	Re-elect Chris Kennedy	2,830,506,833	39,497	2,830,546,330	99.87%	3,754,345	0.13%	2,834,261,178	70.25%	15,676,864
11	Re-elect Anna Manz	2,756,675,045	39,497	2,756,714,542	99.63%	10,370,206	0.37%	2,767,045,251	68.59%	82,897,791
12	Re-elect Carolyn McCall	2,833,190,532	35,858	2,833,226,390	99.96%	1,104,148	0.04%	2,834,294,680	70.25%	15,648,362
13	Re-elect Sharmila Nebhrajani	2,813,995,224	41,584	2,814,036,808	99.29%	20,241,527	0.71%	2,834,236,751	70.25%	15,706,291
14	Re-elect Duncan Painter	2,756,509,463	41,584	2,756,551,047	99.62%	10,528,240	0.38%	2,767,037,703	68.59%	82,905,339
15	Re-appoint PricewaterhouseCoopers LLP	2,768,639,502	41,976	2,768,681,478	97.60%	68,095,746	2.40%	2,836,735,248	70.31%	13,207,794
16	Auditors' remuneration	2,833,485,195	42,843	2,833,528,038	99.97%	822,366	0.03%	2,834,307,561	70.25%	15,635,481
17	Political Donations	2,776,955,285	45,928	2,777,001,213	97.89%	59,867,928	2.11%	2,836,823,213	70.32%	13,122,829
18	Authority to allot shares	2,711,254,413	41,384	2,711,295,797	95.58%	125,498,914	4.42%	2,836,753,327	70.31%	13,189,715
19	Disapplication of pre-emption rights (1)	2,779,891,248	37,745	2,779,928,993	98.23%	50,057,829	1.77%	2,829,949,077	70.15%	19,993,965
20	Disapplication of pre-emption rights (2)	2,704,510,359	38,670	2,704,549,029	95.57%	125,403,855	4.43%	2,829,914,214	70.14%	20,028,828
21	Purchase of own shares	2,758,883,300	37,745	2,758,921,045	97.27%	77,371,653	2.73%	2,836,254,953	70.30%	13,691,089
22	Notice period for general meetings	2,762,427,405	35,658	2,762,463,063	97.38%	74,399,058	2.62%	2,836,826,463	70.32%	13,119,705
23	2023 ITV plc Sharesave Plan	2,834,472,576	47,156	2,834,519,732	99.92%	2,203,878	0.08%	2,836,676,454	70.31%	13,269,714

(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

4,034,409,194