

# ITV plc

Annual General Meeting - Tuesday 13 May 2025

## Final Result

Res No.	Description	Votes for	%	Votes against	%	% of Issued share capital voted	Votes withheld
1	Report and Accounts	2,954,091,249	99.98	497,107	0.02	78.62%	38,968,090
2	Annual Report on Remuneration	2,563,524,973	95.67	116,042,075	4.33	71.30%	313,985,963
3	Declare a final dividend	2,993,036,323	99.99	366,786	0.01	79.65%	153,337
4	Re-elect Dawn Allen	2,990,315,403	99.91	2,748,934	0.09	79.64%	488,274
5	Re-elect Edward Bonham Carter	2,685,041,178	89.71	308,122,257	10.29	79.64%	389,576
6	Re-elect Graham Cooke	2,986,960,468	99.80	6,130,341	0.20	79.64%	461,802
7	Re-elect Andrew Cosslett	2,940,461,588	99.46	15,916,189	0.54	78.66%	37,175,234
8	Re-elect Margaret Ewing	2,987,454,164	99.81	5,624,556	0.19	79.64%	473,891
9	Re-elect Marjorie Kaplan	2,990,520,502	99.91	2,556,926	0.09	79.64%	475,183
10	Re-elect Gidon Katz	2,990,228,738	99.90	2,864,110	0.10	79.64%	459,763
11	Re-elect Chris Kennedy	2,900,258,033	96.90	92,804,652	3.10	79.64%	490,126
12	Re-elect Carolyn McCall	2,990,308,015	99.91	2,775,931	0.09	79.64%	469,065
13	Re-elect Sharmila Nebhrajani	2,949,647,115	98.55	43,443,185	1.45	79.64%	459,304
14	Re-appoint PricewaterhouseCoopers LLP as auditor	2,991,346,763	99.95	1,495,952	0.05	79.64%	714,493
15	Auditors' remuneration	2,992,019,597	99.97	887,058	0.03	79.64%	650,753
16	Political Donations	2,687,036,461	99.83	4,671,172	0.17	71.62%	301,845,178
17	Authority to allot shares	2,574,585,058	87.08	381,925,331	12.92	78.67%	37,042,622
18	Disapplication of pre-emption rights (1)	2,903,573,884	97.46	75,636,529	2.54	79.27%	14,342,598
19	Disapplication of pre-emption rights (2)	2,629,212,988	89.31	314,588,862	10.69	78.33%	49,751,160
20	Purchase of own shares	2,991,824,002	99.98	700,551	0.02	79.63%	1,028,458
21	Notice period for General Meetings	2,898,071,874	96.82	95,276,169	3.18	79.65%	204,968

(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