

ITV plc

Annual General Meeting - Thursday 2 May 2024

Final Results

Issued share capital: 4,009,912,558

Res No.		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Report and Accounts	3,314,836,332	99.96	1,175,860	0.04	3,316,012,192	82.70%	2,075,907
2	Remuneration Report	2,486,813,236	81.41	568,038,564	18.59	3,054,851,800	76.18%	263,236,296
3	Remuneration Policy	2,679,116,346	87.70	375,599,518	12.30	3,054,715,864	76.18%	263,372,082
4	Declare a Final Dividend	3,317,547,857	99.99	364,656	0.01	3,317,912,513	82.74%	175,186
5	Elect Dawn Allen	3,313,601,685	99.94	2,114,098	0.06	3,315,715,783	82.69%	2,371,915
6	Re-elect Salman Amin	3,281,613,916	98.97	34,104,488	1.03	3,315,718,404	82.69%	2,369,291
7	Re-elect Edward Bonham Carter	3,018,700,986	91.04	297,074,567	8.96	3,315,775,553	82.69%	2,312,542
8	Re-elect Graham Cooke	3,263,948,153	98.44	51,792,922	1.56	3,315,741,075	82.69%	2,346,618
9	Re-elect Andrew Cosslett	3,181,699,429	95.96	134,019,528	4.04	3,315,718,957	82.69%	2,368,738
10	Re-elect Margaret Ewing	3,188,101,526	96.15	127,666,205	3.85	3,315,767,731	82.69%	2,319,964
11	Elect Marjorie Kaplan	3,313,576,455	99.94	2,133,929	0.06	3,315,710,384	82.69%	2,377,314
12	Re-elect Gidon Katz	3,313,097,783	99.92	2,602,836	0.08	3,315,700,619	82.69%	2,387,079
13	Re-elect Chris Kennedy	3,310,375,966	99.84	5,392,739	0.16	3,315,768,705	82.69%	2,318,993
14	Re-elect Carolyn McCall	3,312,901,801	99.91	2,854,115	0.09	3,315,755,916	82.69%	2,332,182
15	Re-elect Sharmila Nebhrajani	3,251,421,131	98.06	64,286,625	1.94	3,315,707,756	82.69%	2,379,939
16	Re-appoint PricewaterhouseCoopers LLP	3,248,047,640	97.90	69,719,892	2.10	3,317,767,532	82.74%	320,566
17	Auditors' remuneration	3,315,382,995	99.94	2,072,634	0.06	3,317,455,629	82.73%	630,104
18	Political Donations	3,029,482,003	99.16	25,516,518	0.84	3,054,998,521	76.19%	263,089,027
19	Authority to allot shares	2,937,935,772	88.55	379,852,470	11.45	3,317,788,242	82.74%	299,855
20	Disapplication of pre-emption rights (1)	2,988,600,452	90.51	313,481,633	9.49	3,302,082,085	82.35%	16,033,012
21	Disapplication of pre-emption rights (2)	2,867,998,285	86.85	434,057,347	13.15	3,302,055,632	82.35%	16,032,066
22	Purchase of own shares	3,248,052,653	97.91	69,299,654	2.09	3,317,352,307	82.73%	735,392
23	Notice period for general meetings	3,226,985,885	97.26	90,917,457	2.74	3,317,903,342	82.74%	184,354

(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