

ITV plc

Annual General Meeting - Thursday 29 April 2021

FINAL POLL FIGURES

Res No:	Description	Votes For	% For	Votes Against	% Against	Total Votes validly cast	Total votes cast as % of share capital	Votes Withheld
1	Report and Accounts	3,181,709,634	99.99%	168,542	0.01%	3,181,878,176	79.04%	5,495,140
2	Remuneration Report	2,919,746,914	99.40%	17,477,480	0.60%	2,937,224,394	72.97%	250,148,922
3	Remuneration Policy	2,708,902,059	92.23%	228,270,767	7.77%	2,937,172,826	72.97%	250,200,490
4	Re-elect Salman Amin	3,171,444,186	99.65%	11,237,858	0.35%	3,182,682,044	79.06%	4,691,272
5	Re-elect Peter Bazalgette	3,171,495,626	99.65%	11,232,946	0.35%	3,182,728,572	79.07%	4,644,744
6	Elect Graham Cooke	3,147,553,689	98.90%	35,152,351	1.10%	3,182,706,040	79.07%	4,667,276
7	Re-elect Edward Bonham Carter	3,182,408,656	99.99%	297,840	0.01%	3,182,706,496	79.07%	4,666,820
8	Re-elect Margaret Ewing	3,062,590,181	96.23%	120,116,380	3.77%	3,182,706,561	79.07%	4,666,755
9	Re-elect Mary Harris	2,919,679,390	91.74%	263,009,380	8.26%	3,182,688,770	79.06%	4,684,546
10	Re-elect Chris Kennedy	3,171,733,158	99.66%	10,964,865	0.34%	3,182,698,023	79.07%	4,675,293
11	Re-elect Anna Manz	3,171,540,315	99.65%	11,146,905	0.35%	3,182,687,220	79.06%	4,686,096
12	Re-elect Carolyn McCall	3,173,286,574	99.70%	9,459,338	0.30%	3,182,745,912	79.07%	4,627,404
13	Elect Sharmila Nebhrajani	3,182,364,040	99.99%	324,314	0.01%	3,182,688,354	79.06%	4,684,962
14	Re-elect Duncan Painter	3,171,337,658	99.64%	11,360,190	0.36%	3,182,697,848	79.07%	4,675,468
15	Appoint PricewaterhouseCoopers LLP	3,095,237,185	97.19%	89,563,013	2.81%	3,184,800,198	79.12%	2,573,118
16	Auditors' remuneration	3,179,051,073	99.82%	5,784,171	0.18%	3,184,835,244	79.12%	2,538,072
17	Political Donations	3,150,541,393	99.20%	25,420,060	0.80%	3,175,961,453	78.90%	11,411,863
18	Authority to allot shares	2,985,425,798	93.74%	199,421,091	6.26%	3,184,846,889	79.12%	2,526,427
19	Disapplication of pre-emption rights (1)	3,140,840,977	98.62%	43,956,838	1.38%	3,184,797,815	79.12%	2,575,501
20	Disapplication of pre-emption rights (2)	2,910,019,822	91.37%	274,762,275	8.63%	3,184,782,097	79.12%	2,591,219
21	Purchase of own shares	3,084,508,993	97.01%	94,970,081	2.99%	3,179,479,074	78.99%	7,894,282
22	Notice period for general meetings	3,131,975,186	98.34%	52,897,462	1.66%	3,184,872,648	79.12%	2,500,668
23	Articles of Association	3,184,430,476	99.99%	349,410	0.01%	3,184,779,886	79.12%	2,593,430
24	ITV plc Executive Share Plan	2,944,366,873	92.45%	240,430,241	7.55%	3,184,797,114	79.12%	2,576,202

(1) Votes as a percentage of the total For 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 4,025,409,194