

ITV plc

Annual General Meeting - Thursday 28 April 2022

Final Results

Res

No: Description

	For	% For (incl Discretion) ¹	Against	% Against ¹	Total Votes validly cast	Total votes cast as % of share capital	Withheld
1 Report and Accounts	3,268,503,915	99.99	208,954	0.01	3,268,712,869	81.20%	6,257,811
2 Remuneration Report	2,659,738,737	81.32	611,109,771	18.68	3,270,848,508	81.26%	4,122,172
3 Declare a Final Dividend	3,269,383,466	99.95	1,664,264	0.05	3,271,047,730	81.26%	3,922,950
4 Re-elect Salman Amin	3,229,222,612	98.73	41,667,527	1.27	3,270,890,139	81.26%	4,076,566
5 Re-elect Peter Bazalgette	3,227,967,679	98.69	42,958,754	1.31	3,270,926,433	81.26%	4,040,812
6 Re-elect Edward Bonham Carter	3,033,850,309	92.75	237,057,091	7.25	3,270,907,400	81.26%	4,059,845
7 Re-elect Graham Cooke	3,269,518,019	99.96	1,367,740	0.04	3,270,885,759	81.26%	4,081,486
8 Re-elect Margaret Ewing	2,981,865,335	91.16	289,037,379	8.84	3,270,902,714	81.26%	4,064,531
9 Re-elect Mary Harris	3,221,375,090	98.49	49,519,458	1.51	3,270,894,548	81.26%	4,072,697
10 Re-elect Chris Kennedy	3,262,895,191	99.76	7,987,360	0.24	3,270,882,551	81.26%	4,084,694
11 Re-elect Anna Manz	3,263,015,365	99.76	7,896,648	0.24	3,270,912,013	81.26%	4,055,232
12 Re-elect Carolyn McCall	3,269,430,964	99.95	1,511,192	0.05	3,270,942,156	81.26%	4,028,524
13 Re-elect Sharmila Nebhrajani	2,987,498,484	91.34	283,401,957	8.66	3,270,900,441	81.26%	4,066,804
14 Re-elect Duncan Painter	3,262,943,252	99.76	7,933,238	0.24	3,270,876,490	81.26%	4,090,755
15 Re-appoint PricewaterhouseCoopers LLP	3,181,870,317	97.28	88,998,208	2.72	3,270,868,525	81.26%	4,102,155
16 Auditors' remuneration	3,270,234,320	99.98	582,635	0.02	3,270,816,955	81.25%	4,153,725
17 Political Donations	3,230,918,056	98.85	37,580,386	1.15	3,268,498,442	81.20%	6,472,238
18 Authority to allot shares	3,164,545,060	96.73	107,118,398	3.27	3,271,663,458	81.28%	3,307,222
19 Disapplication of pre-emption rights (1)	3,190,036,727	97.74	73,634,698	2.26	3,263,671,425	81.08%	11,299,255
20 Disapplication of pre-emption rights (2)	3,024,971,594	92.69	238,705,487	7.31	3,263,677,081	81.08%	11,293,599
21 Purchase of own shares	3,173,066,096	97.00	98,221,872	3.00	3,271,287,968	81.27%	3,682,272
22 Notice period for general meetings	3,198,560,911	97.79	72,348,144	2.21	3,270,909,055	81.26%	4,061,625

(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

4,025,409,194