

14 December 2023

Aeorema Communications plc
('Aeorema' or 'the Company' or 'the Group')

Result of AGM


Aeorema Communications plc, a leading strategic communications group, is pleased to announce that at its Annual General Meeting (“AGM”) held earlier today, all resolutions put to shareholders were duly passed. The proxy votes received from shareholders on the resolutions proposed at the meeting are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes total	Votes withheld**
Resolution 1	3,157,199	100	0	0	3,157,199	0
Resolution 2	3,155,957	100	0	0	3,155,957	1,242
Resolution 3	2,605,957	82.57	550,000	17.43	3,155,957	1,242
Resolution 4	3,157,199	100	0	0	3,157,199	0
Resolution 5	3,157,199	100	0	0	3,157,199	0
Resolution 6	3,155,299	99.94	1,900	0.06	3,157,199	0
Resolution 7	2,930,299	99.94	1,900	0.06	2,932,199	225,000
Resolution 8	3,145,299	99.62	11,900	0.38	3,157,199	0

** Includes discretionary votes*

***A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions*

****ENDS****



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Notes to Editors

Aeorema Communications plc, (AIM: AEO) is a leading strategic communications group with offices in London, New York and Amsterdam. The Group provides bespoke event services, comprising live, virtual, and hybrid experiences to an established international blue-chip client base spanning a broad range of sectors, including finance, professional services, advertising, IT, gaming, fashion, fintech, and beverages. The Group also provides high level consultancy services to help clients maximise and deliver on their long-term communication strategies over multiple event and film touchpoints.

Aeorema delivers these services via its fully owned companies Cheerful Twentyfirst and Cheerful Twentyfirst, Inc. (the North American arm of Cheerful Twentyfirst) (cheerfultwentyfirst.com), two live events agencies with film capabilities that specialise in devising and delivering corporate communication solutions. The Group also operates Eventful Limited (www.eventful.co.uk), which provides consultative, high-touch services including assisting clients with venue sourcing, event management and incentive travel. With more than 56 years of combined operating experience and extensive award wins, Aeorema is a recognised industry thought leader and for the year ended 30 June 2023 reported record revenue and profits (before tax) of £20.2 million and £1.0 million respectively, and also declared a dividend for the year.

Central to all that the Group does is its Corporate Social Responsibility charter, which is focussed on ensuring sustainable, inclusive and ethical business operations. To this end, the



Group is a pioneer in delivering innovative strategies and services, including a client carbon measurement programme to establish a formal structure and approach around reducing emissions and offsetting both its own and its clients' carbon footprint.