

1 December 2020

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

Result of AGM

Aeorema Communications plc, the AIM-traded live events agency, announces that at its annual general meeting held earlier today, all resolutions were duly passed. The proxy votes received from shareholders on each resolution are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes total	Votes withheld**
Resolution 1	2,380,479	100.00	0	0.00	2,380,479	0
Resolution 2	2,380,479	100.00	0	0.00	2,380,479	0
Resolution 3	2,170,479	100.00	0	0.00	2,170,479	210,000
Resolution 4	2,168,579	91.10	211,900	8.90	2,380,479	0
Resolution 5	2,378,179	99.90	2,300	0.10	2,380,479	0
Resolution 6	2,170,479	91.18	210,000	8.82	2,380,479	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*

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