

14 December 2021

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

Result of AGM

Aeorema Communications plc, the AIM-traded live events agency, announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions put to shareholders were duly passed. The resolution to seek authority to adopt new articles of association for the Company was not proposed at the AGM due to an administrative error in the notice of AGM, but will be proposed at a future date. 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	1,984,844	100	0	0	1,984,844	0
Resolution 2	1,984,844	100	0	0	1,984,844	0
Resolution 3	1,984,844	100	0	0	1,984,844	0
Resolution 4	1,982,944	99.9	1,900	0.1	1,984,844	0
Resolution 5	1,982,944	99.9	1,900	0.1	1,984,844	0
Resolution 6	1,982,944	99.9	1,900	0.1	1,984,844	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*

For further information visit www.aeorema.com or contact:

Mike Hale	Aeorema Communications plc	+44 (0)20 7291 0444
John Depasquale / Liz Kirchner (Corporate Finance) Kelly Gardiner (Sales and Corporate Broking)	Allenby Capital Limited (Nominated Adviser and Broker)	+44 (0)20 3328 5656
Catherine Leftley/ Selina Lovell	St Brides Partners Ltd (Financial PR)	info@stbridespartners.co.uk