



RNS Number : 6159A
Hyve Group PLC
03 February 2022

3 February 2022

Hyve Group plc
(the "Company")

Announcement of Results of Annual General Meeting

The Annual General Meeting of Hyve Group plc was held at 9.00am on Thursday 3 February 2022. All resolutions were duly passed by shareholders.

Resolution ⁽¹⁾	For ⁽²⁾	Against	Votes Withheld ⁽³⁾
1. Receive the Report and Accounts for 2021	242,533,050	939	10,659
2. Re-election of Richard Last as a Director	210,874,776	21,182,706	10,487,166
3. Re-election of Nicholas Backhouse as a Director	234,911,791	7,619,587	13,270
4. Re-election of Sharon Baylay as a Director	218,498,445	12,102,706	11,943,497
5. Re-election of John Gulliver as a Director	242,528,771	2,607	13,270
6. Re-election of Mark Shashoua as a Director	242,527,977	3,401	13,270
7. Re-appointment of BDO LLP as auditor of the company	242,530,327	6,190	8,131
8. Authorise the Directors to determine the auditor's remuneration	242,532,436	5,092	7,120
9. Approve the Directors' Remuneration Report	215,575,594	19,709,565	7,214,489
10. To authorise the Directors to allot relevant securities	226,337,558	16,197,312	9,778
11. To disapply pre-emption rights in certain circumstances	236,355,610	6,179,260	9,778
12. To disapply pre-emption rights in respect of an allotment of equity securities in connection with an acquisition or specified capital investment	236,362,995	6,171,875	9,778
13. Renew the Company's authority to make market purchase of its own shares	242,526,130	7,084	11,434
14. Authorise General Meetings (other than AGMs) on not less than 14 clear days' notice	242,261,680	273,320	9,648

- (1) Each resolution was passed by way of a poll and the table above shows the votes cast by poll or by proxy at the Annual General Meeting.
- (2) Includes those votes giving the Chairman discretion.
- (3) A 'vote withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution.

The Company's issued share capital at 3 February 2022 was 291,640,907 ordinary shares. Proxies appointing the Chairman of the meeting were received from shareholders of 242,544,648 shares representing 83.17% of the issued share capital.

A copy of the resolutions passed as special business at the AGM has been submitted to the

National Storage Mechanism and will shortly be available for inspection at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

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About Hyve Group plc

Hyve Group plc is a next-generation global events business whose purpose is to bring together entire sector ecosystems from all corners of the globe. We meet our customer needs to learn, network and trade via both market leading in-person and online events. Hyve Group plc is all about globally consistent best practice and unrivalled quality. Our vision is to create the world's leading portfolio of content-driven, must-attend events delivering an outstanding experience and ROI for our customers. Hyve's market leading portfolio of global brands include: Shoptalk, Spring Fair, MosBuild, Bett, Mining Indaba and recently acquired Retail Meetup, a ground-breaking digital platform enabling online networking and trade to take place at scale.

Where business is personal, where meetings move markets and where today's leaders inspire tomorrow's.

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