



1 February 2023

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 Wednesday 1 February 2023. All resolutions were duly passed by shareholders.

RES NO.	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% ISC	VOTES WITHHELD*
01	To receive the Reports of the Directors and Auditors and the audited accounts of the Company for the financial year ended 30 September 2022	199,957,183	100.00%	2,103	0.00%	199,959,286	68.56	1,964
02	To re-elect Richard Last as a director	180,404,697	93.08%	13,402,281	6.92%	193,806,978	66.45	6,154,272
03	To elect Rachel Addison as a director	199,958,709	100.00%	430	0.00%	199,959,139	68.56	2,111
04	To re-elect Nicholas Backhouse as a director	198,185,940	99.11%	1,773,199	0.89%	199,959,139	68.56	2,111
05	To re-elect John Gulliver as a director	199,953,775	100.00%	3,364	0.00%	199,957,139	68.56	4,111
06	To re-elect Mark Shashoua as a director	199,953,775	100.00%	3,364	0.00%	199,957,139	68.56	4,111
07	To re-appoint BDO LLP as Auditors	198,713,351	99.38%	1,243,177	0.62%	199,956,528	68.56	4,722
08	To authorise the directors to set the remuneration of the auditors	198,712,476	99.38%	1,247,663	0.62%	199,960,139	68.56	1,111
09	To approve the Directors' Remuneration Report	192,449,379	96.24%	7,509,907	3.76%	199,959,286	68.56	1,964
10	Directors' general authority to allot shares	183,733,855	91.89%	16,225,667	8.11%	199,959,522	68.56	1,728
11	To increase the aggregate fee limit in Article 98 of the Articles of Association	195,860,216	97.95%	4,099,206	2.05%	199,959,422	68.56	1,828
12	Directors' general authority to disapply pre-emption rights without restriction as to use	195,700,050	97.87%	4,257,472	2.13%	199,957,522	68.56	3,728
13	Authority to disapply pre-emption rights for acquisitions or specified capital investments	180,337,873	90.19%	19,620,649	9.81%	199,958,522	68.56	2,728
14	To authorise the Company to purchase its own shares	199,951,638	100.00%	8,501	0.00%	199,960,139	68.56	1,111
15	To authorise the Company to call a general meeting on not less than 14 clear days' notice	199,328,160	99.68%	631,979	0.32%	199,960,139	68.56	1,111

*A 'vote withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution.



As at 6.30pm on Monday 30 January 2023, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 291,640,907 ordinary shares in issue. Shareholders are entitled to one vote per share on a poll.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be 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 and connect 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 includes: Shoptalk, Spring Fair, Bett, Mining Indaba and the recently acquired Fintech Meetup, which is defining the future of events for the fintech ecosystem and uses state-of-the-art technology to power its world renowned meetings programme.

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