

21 January 2021

**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 21 January 2021. All resolutions were duly passed by shareholders.

Resolution <sup>(1)</sup>	For <sup>(2)</sup>	Against	Votes Withheld <sup>(3)</sup>
1. Receive the Report and Accounts for 2020	166,836,489	25,890	180,204
2. Re-election of Richard Last as a Director	153,898,804	12,421,300	722,479
3. Re-election of Nicholas Backhouse as a Director	166,944,191	91,884	6,509
4. Re-election of Sharon Baylay as a Director	165,118,615	3,294	1,920,675
5. Election of John Gulliver as a Director	167,035,296	2,566	4,722
6. Re-election of Stephen Puckett as a Director	167,033,575	2,500	6,509
7. Re-election of Mark Shashoua as a Director	167,032,881	4,981	4,722
8. Re-appointment of BDO LLP as auditor of the company	166,084,100	957,161	1,322
9. Authorise the Directors to determine the auditor's remuneration	166,174,511	866,588	1,484
10. Approve the Directors' Remuneration Report	154,382,709	10,740,825	1,919,050
11. To authorise the Directors to allot relevant securities	166,744,004	283,696	14,884
12. To disapply pre-emption rights in certain circumstances	167,022,427	12,986	7,171
13. To disapply pre-emption rights in respect of an allotment of equity securities in connection with an acquisition or specified capital investment	166,995,602	38,552	8,429
14. Renew the Company's authority to make market purchase of its own shares	167,011,297	27,515	3,771
15. Authorise General Meetings (other than AGMs) on not less than 14 clear days' notice	161,108,204	5,922,558	11,822
16. Approve new Articles of Association	167,034,376	2,886	5,322

- (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 21 January 2021 was 265,128,107 ordinary shares. Proxies appointing the Chairman of the meeting were received from shareholders of 167,013,788 shares representing 62.99% 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 create unmissable events, where customers from all corners of the globe share extraordinary moments and shape industry innovation. Hyve Group plc was announced as the new brand name of ITE Group plc in September 2019, following its significant transformation under the Transformation and Growth (TAG) programme. 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.

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