

15 May 2018

The Vitec Group plc

Result of 2018 Annual General Meeting

The Vitec Group plc announces that at the Annual General Meeting held today all resolutions as set out in the Notice of Annual General Meeting dated 14 March 2018 were passed. A poll was conducted on each resolution proposed at the Meeting and the number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

|    | Resolution   | FOR        |       | AGAINST    |      | WITHHELD   |
|----|--|------------|-------|------------|------|------------|
|    |  | Votes cast | %     | Votes cast | %    | Votes cast |
| 1  | To receive and adopt the Annual Report and Accounts for the year ended 31 December 2017  | 30,665,419 | 100   | 0          | 0    | 9,304      |
| 2  | To approve the Directors' Remuneration Report, other than the Directors' Remuneration Policy Report, for the year ended 31 December 2017 | 30,651,988 | 99.96 | 11,235     | 0.04 | 11,500     |
| 3  | To declare a final dividend of 20.1p per ordinary share  | 30,674,723 | 100   | 0          | 0    | 0          |
| 4  | To reappoint John McDonough CBE as a director  | 30,658,396 | 99.96 | 13,372     | 0.04 | 2,955      |
| 5  | To reappoint Stephen Bird as a director  | 30,621,842 | 99.84 | 49,926     | 0.16 | 2,955      |
| 6  | To reappoint Martin Green as a director  | 30,622,010 | 99.84 | 49,758     | 0.16 | 2,955      |
| 7  | To reappoint Kath Kearney-Croft as a director  | 30,622,010 | 99.84 | 49,758     | 0.16 | 2,955      |
| 8  | To reappoint Christopher Humphrey as a director  | 30,668,159 | 99.99 | 3,609      | 0.01 | 2,955      |
| 9  | To reappoint Lorraine Rienecker as a director  | 30,670,840 | 100   | 928        | 0    | 2,955      |
| 10 | To reappoint Richard Tyson as a director   | 30,670,840 | 100   | 928        | 0    | 2,955      |
| 11 | To reappoint Caroline Thomson as a director  | 30,670,240 | 100   | 1,528      | 0    | 2,955      |
| 12 | To appoint Deloitte LLP as auditor of the Company  | 30,638,576 | 99.89 | 34,669     | 0.11 | 1,478      |
| 13 | To authorise Directors to determine the remuneration of the auditor  | 30,663,537 | 99.96 | 11,186     | 0.04 | 0          |
| 14 | To renew the authority for Directors to allot relevant securities  | 30,672,284 | 100   | 850        | 0    | 1,589      |
| 15 | To authorise Directors to allot relevant securities with the disapplication of pre-emption rights**                                      | 30,668,355 | 99.98 | 5,279      | 0.02 | 1,089      |
| 16 | To renew the authority for the Company to make market purchases of its own shares**  | 30,666,149 | 99.99 | 3,251      | 0.01 | 5,323      |
| 17 | To authorise Directors to call general meetings on 14 days' notice**   | 30,648,573 | 99.91 | 26,150     | 0.09 | 0          |

\*\* denotes a special resolution

The number of shares in issue as at the date of the 2018 Annual General Meeting is 45,016,477.

In accordance with LR 9.6.2 a copy of the resolutions passed under special business at today's Annual General Meeting will be submitted to the National Storage Mechanism.

**Jon Bolton**  
**Group Company Secretary**

### **A snapshot of The Vitec Group plc**

Vitec is a leading global provider of premium branded products and solutions to the fast changing and growing “image capture and sharing” market.

Vitec’s customers include broadcasters, independent content creators, photographers and enterprises, and our activities comprise: design, manufacture and distribution of high performance products and solutions including camera supports, camera mounted electronic accessories, robotic camera systems, prompters, LED lights, mobile power, monitors and bags.

We employ around 1,700 people across the world in ten different countries and are organised in three Divisions: Imaging Solutions, Production Solutions and Creative Solutions.

The Vitec Group plc is listed on the London Stock Exchange with 2017 adjusted revenue\* of £378.1 million.

More information can be found at: [www.vitecgroup.com](http://www.vitecgroup.com)

LEI number: 2138007H5DQ4X8YOCF14

\*Revenue from continuing and discontinued operations