

27 September 2024

Baltic Classifieds Group PLC

(the "Company")

Results of Annual General Meeting

Baltic Classifieds Group PLC (LSE: BCG), a leading online classifieds group in the Baltics, announces the results of the Company's Annual General Meeting ("AGM") held on 27 September 2024.

Resolution		Votes FOR (a)		Votes AGAINST		Total cast votes	% of shares on register on record date	Votes withheld (b)
		No.	%	No.	%			
1.	Receive the reports of the directors and auditor and the audited financial statements	384,610,934	100.00%	0	0.00%	384,610,934	79.41%	1,041,077
2.	Approve the directors' Remuneration Report	373,113,452	96.75%	12,538,558	3.25%	385,652,010	79.62%	0
3.	Declare final dividend	385,652,011	100.00%	0	0.00%	385,652,011	79.62%	0
4.	Re-elect Trevor Mather as a director	358,205,970	93.13%	26,404,962	6.87%	384,610,932	79.41%	1,041,077
5.	Re-elect Justinas Šimkus as a director	378,563,313	98.16%	7,088,698	1.84%	385,652,011	79.62%	0
6.	Re-elect Lina Mačienė as a director	378,563,313	98.16%	7,088,698	1.84%	385,652,011	79.62%	0
7.	Re-elect Simonas Orkinas as a director	378,563,313	98.16%	7,088,698	1.84%	385,652,011	79.62%	0
8.	Re-elect Ed Williams as a director	383,360,330	99.41%	2,291,679	0.59%	385,652,009	79.62%	0
9.	Re-elect Tom Hall as a director	375,737,579	97.43%	9,914,430	2.57%	385,652,009	79.62%	0
10.	Re-elect Kristel Volver as a director	382,319,253	99.14%	3,332,756	0.86%	385,652,009	79.62%	0
11.	Re-elect Jurgita Kirvaitienė as a director	382,319,253	99.14%	3,332,756	0.86%	385,652,009	79.62%	0
12.	Elect Rūta Armonė as a director	385,646,233	100.00%	5,777	0.00%	385,652,010	79.62%	0
13.	Re-appoint KPMG LLP as auditor	384,610,934	99.73%	1,041,077	0.27%	385,652,011	79.62%	0
14.	Authorise the audit committee for and on behalf of the Board to determine the remuneration of the auditor	385,652,011	100.00%	0	0.00%	385,652,011	79.62%	0
15.	Authorise the Company to make political donations	376,555,302	97.64%	9,083,997	2.36%	385,639,299	79.62%	12,712

16.	Authorise the directors to allot shares	377,786,416	97.96%	7,865,595	2.04%	385,652,011	79.62%	0
17.	Authorise general disapplication of pre-emption rights (c)	350,005,449	90.76%	35,633,850	9.24%	385,639,299	79.62%	12,712
18.	Authorise additional disapplication of pre-emption rights (c)	325,300,237	84.35%	60,339,062	15.65%	385,639,299	79.62%	12,712
19.	Approve on-market purchases of own shares (c)	384,610,934	99.73%	1,041,077	0.27%	385,652,011	79.62%	0
21.	Approve 14 days' notice for general meetings (c)	381,152,433	98.83%	4,499,578	1.17%	385,652,011	79.62%	0

(a) The "FOR" proxy vote includes those giving the Chair discretion.

(b) A vote "Withheld" is not a vote in law and is not counted in the calculation of the proxy votes "FOR" or "AGAINST" the resolution.

(c) Special resolution requiring a 75% majority.

The Board notes that all resolutions were duly passed and would like to thank shareholders for their continued support.

In accordance with the Financial Conduct Authority's Listing Rule UKLR 6.4.2, copies of all the resolutions passed by the Company's shareholders, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The total number of shares in issue on 25 September 2024, the deadline for casting votes by proxy in advance of the AGM, was 484,352,679 shares. 79.62% of voting capital, including votes withheld, was instructed in respect of the resolutions put to the AGM. The full text of the resolutions can be found in the Notice of Annual General Meeting 2024, which is available on the Company's website at <https://balticclassifieds.com/shareholder-meetings>.

Enquiries

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