

IG Design Group PLC

("the Company")

LEI: 213800J8I5XDZ3JU8496

Results of Annual General Meeting

Following the Annual General Meeting (the "AGM") which was held today, 14 September 2023, the Company is pleased to announce that all resolutions put to shareholders were duly passed on a vote taken by poll.

Valid votes received were as follows:

RESOLUTIONS	Votes For	%	Votes Against	%	% Of ISC* Voted	Votes Withheld
1.To receive and adopt the Directors report and the financial statements for the year ended 31 March 2023 and the independent auditor's report on the financial statements	59,821,768	99.998%	1,278	0.002%	60.87%	380
2.To re-appoint Rohan Cummings as a Director of the Company	59,821,768	99.998%	1,278	0.002%	60.87%	380
3.To re-elect Anders Hedlund as a Director of the Company	59,821,768	99.998%	1,278	0.002%	60.87%	380
4.To re-elect Stewart Gilliland as a Director of the Company	59,821,768	99.998%	1,278	0.002%	60.87%	380
5. To approve the Directors' Remuneration Report for the year 31 March 2023.	59,818,915	99.99%	3,339	0.01%	60.87%	1,172
6.To appoint PricewaterhouseCoopers LLP as the auditor of the Company until the conclusion of the next general meeting (see notice)	59,821,216	99.999%	830	0.001%	60.87%	1,380
7.To authorise the Directors to determine the remuneration for PricewaterhouseCoopers LLP as auditor of the Company	59,815,023	99.99%	7,023	0.01%	60.87%	1,380
8.That the Directors be authorised to allot ordinary shares and to grant rights to subscribe for or to convert any security into ordinary shares (see notice)	59,809,316	99.98%	13,730	0.02%	60.87%	380
9.That, subject to Resolution 8, the Directors be empowered to allot equity securities for cash as if Section 561	59,781,381	99.93%	39,873	0.07%	60.87%	2,172

of the CA 2006 did not apply (see notice)						
10. That the Company be authorised to make market purchases of ordinary shares of 5p each in the capital of the Company (see notice)	57,963,480	99.94%	36,278	0.06%	59.01%	1,823,668

*Issued share capital

Notes:

- 1 All resolutions were passed.
- 2 Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
- 3 Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- 4 A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution, nor in the calculation of the proportion of "ISC voted" for any resolution.
- 5 The number of shares in issue at close of business on 12 September 2023 was 98,279,870 ordinary shares, carrying one vote each, therefore the number of total voting rights as at the date of the AGM was 98,279,870.
- 6 The proportion of "ISC voted" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Issued Share Capital.
- 7 The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at:
<https://www.thedesigngroup.com/investors/reports-presentations/>

For further information, please contact:

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