

18 June 2025

Blackbird plc
(the “Company”)

Result of annual general meeting

Blackbird plc (AIM:BIRD), the technology licensor, developer and seller of both the market-leading cloud native video editing platform, Blackbird, and the multiplayer editor in a browser, elevate.io, announces that at the Company’s 2025 Annual General Meeting (the “AGM”) held earlier today, all resolutions were duly passed on a show of hands.

The proxy votes received from shareholders on each resolution are set out below:

	FOR*		AGAINST		Total votes cast (excluding votes withheld)	No. of votes withheld
	No. of votes for	% of total votes cast	No. of votes against	% of total votes cast		
ORDINARY RESOLUTIONS						
1. To receive the Company's annual reports and accounts for the year ended 31 December 2024	101,639,384	99.92%	82,209	0.08%	101,721,593	5,250,900
2. In accordance with the 2023 QCA Code, advisory vote to approve the directors’ remuneration and benefits for the year ended 31 December 2024.	105,865,375	98.98%	1,086,219	1.02%	106,951,594	20,899
3. To reappoint Moore Kingston Smith LLP as auditors of the Company	106,749,269	99.94%	68,324	0.06%	106,817,593	154,900
4. To reappoint Ian	106,157,780	99.33%	715,150	0.67%	106,872,930	99,563

McDonough as a Director						
5. To reappoint Stephen White as a Director	106,117,780	99.29%	755,150	0.71%	106,872,930	99,563
6. To reappoint Stephen Streater as a Director	106,567,780	99.71%	305,150	0.29%	106,872,930	99,563
7. To reappoint Youri Hazanov as a Director	106,154,427	99.33%	718,503	0.67%	106,872,930	99,563
8. To reappoint Nicholas Lisher as a Director	106,564,427	99.71%	308,503	0.29%	106,872,930	99,563
9. To renew the authority of the Directors to allot shares	106,044,286	99.15%	907,308	0.85%	106,951,594	20,899
SPECIAL RESOLUTION						
10. To renew the limited disapplication of pre-emption rights	105,576,884	98.99%	1,075,404	1.01%	106,652,288	320,205

*Includes Chairman's and Third Party discretionary votes.

Contacts:

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Ian McDonough, Chief Executive Officer

Stephen White, Chief Operating and Financial Officer

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Nick Naylor / Piers Shimwell (Corporate Finance)

Amrit Nahal / Guy McDougall (Equity Sales and Corporate Broking)

About Blackbird plc

Blackbird plc operates in the fast-growing SaaS, Media and Entertainment and content creation markets. Blackbird plc's patented technology allows for frame accurate navigation, playback, viewing and editing in the cloud and it has two products.

Blackbird® a market leading suite of cloud-native computing applications, is used by rights holders, broadcasters, sports and news video specialists, live events and content owners, post production houses, other mass market digital video channels and corporations.

elevate.io is the company's new online collaborative content creation platform currently in general release. elevate.io is built using Blackbird's core technology and is aimed at professional teams and the fast growing Creator Economy.

Blackbird plc also licences its core video technology, under its 'Powered by Blackbird' licensing model, enabling video companies to accelerate their path to true cloud business models.

www.blackbird.video www.linkedin.com/company/blackbird-cloud www.twitter.com/blackbirdcloud
www.facebook.com/blackbirdplc www.youtube.com/c/blackbirdcloud

www.elevate.io