



## VOTING RESULTS

### Annual general meeting of Meltwater B.V. held on 30 June 2021

In the annual general meeting of Meltwater B.V. (the "**Company**") held on 30 June 2021, the following resolutions were adopted.

Resolution	For	Against	Abstain	Total
2.b. Adoption of the Annual Accounts 2020	197,139,108	–	83,094	197,222,202
3. Appropriation of result 2020	197,222,202	–	–	197,222,202
4.a. Discharge of the Executive Director	196,870,908	268,200	83,094	197,222,202
4.b Discharge of the Non-Executive Directors	196,870,908	268,200	83,094	197,222,202
5. Delegations to the Board of Directors regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion or the restriction of pre-emptive rights	196,954,002	268,200	–	197,222,202
6. Authorization of the Board of Directors to repurchase shares	197,018,202	–	204,000	197,222,202
7.b. Appointment of Erik Langaker as Non-Executive Director	196,954,002	–	268,200	197,222,202
7.c. Appointment of Stefanie Witte as Non-Executive Director	196,954,002	–	268,200	197,222,202
8. Proposal to determine that the currency used in the Directors' Report and the Annual Accounts shall be United States dollars and confirmation of the use of the English language in the Directors' Report and the Annual Accounts	197,222,202	–	–	197,222,202

9. Confirmation of the appointment of PricewaterhouseCoopers Accountants N.V. as independent external auditor for the financial year 2021	188,222,213	8,999,989		197,222,202
10. Electronic means proposal	197,222,202			197,222,202

At the record date (25 June 2021) the issued share capital amounted to USD 29,665.83 divided into 296,658,291 shares, with a nominal value of USD 0.0001 each.

The total number of shares represented in the meeting amounted to 197,222,202, being 66.48% of the share capital entitled to vote.