



VOTING RESULTS

Annual general meeting of Meltwater B.V. held on 3 December 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
3. Conversion of the Company into a Dutch public company with limited liability	180,119,509	470	–	180,119,979
4.a. Amendment of the articles of association	173,074,205	849,223	6,196,551	180,119,979
4.b. Authorization of each member of the Board and as well as each (candidate) civil law notary and each lawyer of the law firm DLA Piper Nederland N.V., each of them individually, to sign the deed of conversion and amendment	173,074,205	849,223	6,196,551	180,119,979
5.a. Authorization of the Board to issue shares or to grant rights to subscribe for shares in the capital of the Company against payment in cash or in kind for general corporate purposes	179,851,309	268,670	–	180,119,979
5.b. Authorization of the Board to issue shares or to grant rights to subscribe for shares in the capital of the Company against payment in cash or in kind for M&A transactions	171,131,700	8,988,279	–	180,119,979
5.c. Authorization of the Board to issue shares or to grant rights to subscribe for shares in the capital of the Company in	168,821,870	11,291,145	6,964	180,119,979

connection with the LTI Plan 2022				
5.d. Authorization of the Board to limit or exclude pre-emptive rights with respect to the resolutions under (a), (b) and (c)	168,253,252	11,866,727	–	180,119,979
6.a. Authorization of the Board to repurchase shares	180,113,015	–	6,964	180,119,979
6.b. Adoption of the balance sheet of the Company as at 30 June 2021	180,041,947	–	78,032	180,119,979
7.b. Appointment of Mr Sang Kim as Non-Executive Director	179,003,026	848,753	268,200	180,119,979
8.b. Adopt the remuneration policy for the Directors	167,845,005	12,274,974	–	180,119,979
9. Remuneration of the Non-Executive Directors	179,270,756	849,223v	–	180,119,979

On the record date (30 November 2021) the issued share capital amounted to USD 30,315.89 divided into 303,158,894 shares, with a nominal value of USD 0.0001 each.

The total number of shares represented in the meeting amounted to 180,119,979, being 59.4% of the share capital entitled to vote.