10 June 2026

Blackbird plc
(the "Company")

Result of Annual General Meeting

Blackbird plc (AIM:BIRD), the technology licensor, developer and seller of market-leading cloud native video editing platform, Blackbird, and developer of the online collaborative video editing and content creation platform, elevate.io, announces that at the Company's 2026 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 2025	123,207,084	99.80%	247,644	0.20%	123,454,728	6,347,102
2. In accordance with the 2023 QCA Code, advisory vote to approve the directors' remuneration and benefits for the year ended 31 December 2025.	121,553,142	93.98%	7,792,079	6.02%	129,345,221	456,609
3. To reappoint Ian McDonough as a Director	119,831,586	92.66%	9,497,668	7.34%	129,329,254	472,576
4. To reappoint Stephen White as a Director	121,768,460	94.17%	7,536,143	5.83%	129,304,603	497,227

5. To reappoint Stephen Streater as a Director	127,841,132	98.83%	1,518,122	1.17%	129,359,254	442,576
6. To reappoint Youri Hazanov as a Director	121,199,025	93.72%	8,122,853	6.28%	129,321,878	479,952
7. To reappoint Nicholas Lisher as a Director	121,778,002	94.16%	7,551,252	5.84%	129,329,254	472,576
8. To renew the authority of the Directors to allot shares	128,522,297	99.09%	1,184,542	0.91%	129,706,839	94,991
SPECIAL RESOLUTION						
9. To renew the limited disapplication of pre-emption rights	127,599,674	98.62%	1,783,568	1.38%	129,383,242	418,588

*Includes Chairman's and Third Party discretionary votes.

Contacts:

Blackbird plc Tel: +44 (0)20 8879 7245
Ian McDonough, Chief Executive Officer
Stephen White, Chief Operating and Financial Officer

Allenby Capital Limited (Nominated Adviser and Broker) Tel: +44 (0)20 3328 5656
Nick Naylor / David Asquith (Corporate Finance)
Amrit Nahal (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 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 licenses its core video technology, under its 'Powered by Blackbird' licensing model, enabling video companies to accelerate their path to true cloud business models.

www.blackbirdplc.com
www.elevate.io
www.blackbird.video
www.linkedin.com/company/blackbird-cloud
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