

20 May 2022

Keywords Studios plc
(“the Company” or “Keywords Studios”)

2022 Annual General Meeting
(“AGM”)

Results of AGM

The AGM of the Company was held today at 11:00 a.m. at the offices of MHP Communications Limited, 60 Great Portland Street, London W1W 7RT, United Kingdom.

All 17 resolutions put to members were passed on a poll. Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 to 17 were passed as special resolutions. For full details of each resolution, please refer to the Notice of AGM, published on the Company’s website at: www.keywordsstudios.com.

The number of votes lodged by proxy for and against each of the resolutions proposed and the number of votes withheld was as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the audited financial statements and the reports of the Directors and Auditors for the year ended 31 December 2021	54,889,591	99.99	34	0.01	46,299
Resolution 2 (Ordinary) To receive the Remuneration Report of the Company for the year ended 31 December 2021	30,139,046	66.30	15,320,676	33.70	8,992,024
Resolution 3 (Ordinary) To declare a final dividend of 1.45 pence per share	54,447,514	99.99	10	0.01	4,222
Resolution 4 (Ordinary) To elect Bertrand Bodson as a Director	50,527,541	92.84	3,895,026	7.16	29,179
Resolution 5 (Ordinary) To elect Marion Sears as a Director	52,453,724	96.34	1,991,812	3.66	6,210
Resolution 6 (Ordinary) To elect Neil Thompson as a Director	52,656,388	96.72	1,787,044	3.28	8,314
Resolution 7 (Ordinary) To re-elect Ross Graham as a Director	47,364,770	90.47	4,991,415	9.53	2,095,561
Resolution 8 (Ordinary)	45,392,474	83.38	9,050,649	16.62	8,263

To re-elect Charlotta Ginman as a Director					
Resolution 9 (Ordinary) To re-elect Georges Fornay as a Director	54,437,028	99.99	5,455	0.01	9,263
Resolution 10 (Ordinary) To re-elect Jon Hauck as a Director	54,348,001	99.82	95,549	0.18	8,196
Resolution 11 (Ordinary) To appoint BDO LLP as Auditor	54,422,498	99.96	21,283	0.04	7,965
Resolution 12 (Ordinary) To authorise the Directors to fix the Auditor's remuneration	54,427,840	99.96	21,544	0.04	2,362
Resolution 13 (Ordinary) To authorise the Directors to allot shares generally	50,946,271	93.57	3,500,746	6.43	4,729
Resolution 14 (Special) Disapplication of pre-emption rights	54,339,664	99.98	12,426	0.02	99,656
Resolution 15 (Special) Further disapplication of pre-emption rights	54,338,394	99.98	13,426	0.02	99,926
Resolution 16 (Special) Authority to buyback shares	54,212,065	99.99	2,086	0.01	237,595
Resolution 17 (Special) To adopt the new Articles of Association	54,438,872	99.99	417	0.01	12,457

As at 20 May 2022, there were 76,539,597 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

In respect of the 66.3% vote for resolution 2 the Company, as part of a programme of regular engagement with major shareholders on remuneration matters, is aware of the reasons for some shareholders voting against the resolution which relate to a one-off event that took place earlier this year which was disclosed in the Company's recent Remuneration Report, but for reasons of confidentiality we were unable to provide greater detail on. The Company thanks its shareholders for their continued support for its wider Remuneration Policy, which has been enhanced in line with market practice. The Company invites major shareholders to discuss its Remuneration Report and Remuneration Policy, and all shareholders are invited to submit any comments or questions by email to investors@keywordsstudios.com. Further information on the engagement process and key outcomes will be presented in the Company's 2022 Annual Report and Accounts.

For further information, please contact:

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About Keywords Studios (www.keywordsstudios.com)

Keywords Studios is an international technical services provider to the global video games industry. Established in 1998, and now with over 70 facilities in 23 countries strategically located in Asia, Australia, the Americas and Europe, it provides integrated art creation, marketing services, game development, testing, localization, audio and player support services across more than 50 languages and 16 games platforms to a blue-chip client base of over 950 clients across the globe.

Keywords Studios has a strong market position, providing services to 23 of the top 25 most prominent games companies. Across the games and entertainment industry, clients include Activision Blizzard, Bandai Namco, Bethesda, Electronic Arts, Epic Games, Konami, Microsoft, Netflix, Riot Games, Square Enix, Supercell, TakeTwo, Tencent and Ubisoft. Recent titles worked on include Anthem, Star Wars Jedi: Fallen Order, Valorant, League of Legends, Fortnite, Clash Royale and Doom Eternal. Keywords Studios is listed on AIM, the London Stock Exchange regulated market (KWS.L).