



RNS Result of AGM

## Result of Annual Meeting

### QUARTO GROUP INCORPORATED

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 Quarto Group Inc  
 25 May 2021

#### The Quarto Group, Inc. ("Quarto", "the Company")

#### Annual Meeting Result

The Quarto Group (LSE: QRT), the world's leading international illustrated non-fiction book publisher, announces that all resolutions were passed at its Annual Meeting held this morning.

All resolutions were voted on by shareholders by way of poll and the results were as follows:

Resolution	For	%For	Against	%Against	Withheld	%Withheld
1	27,611,389	100.00%	400	0.00%	-	0.00%
2	27,611,389	100.00%	400	0.00%	-	0.00%
3	27,611,389	100.00%	400	0.00%	-	0.00%
4	27,611,389	100.00%	400	0.00%	-	0.00%
5	27,611,389	100.00%	400	0.00%	-	0.00%
6	27,611,389	100.00%	400	0.00%	-	0.00%
7	27,611,389	100.00%	400	0.00%	-	0.00%
8	27,611,389	100.00%	400	0.00%	-	0.00%
9	27,601,389	99.96%	10,400	0.04%	-	0.00%
10	27,611,389	100.00%	400	0.00%	-	0.00%
11	27,611,389	100.00%	400	0.00%	-	0.00%
12	27,609,389	99.99%	400	0.00%	2,000	0.01%
13	27,611,389	100.00%	400	0.00%	-	0.00%

Resolution 13 grants authority to the Directors to allot up to 10% of the total issued shares of the Company on a non-pre-emptive basis. A copy of resolution 13 has been uploaded into the National Storage Mechanism: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Legal Entity Identifier of the Company is 549300BJ2WPX3QUATW58.

#### For further information, please contact:

Michael Clarke, Company Secretary

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#### About The Quarto Group

The Quarto Group (LSE: QRT) creates a wide variety of books and intellectual property products, with a mission to inspire life's experiences. Produced in many formats for adults, children and the whole family,

our products are visually appealing, information rich and stimulating.

The Group encompasses a diverse portfolio of imprints and businesses that are creatively independent and expert in developing long-lasting content across specific niches of interest.

Quarto sells and distributes its products globally in over 50 countries and 40 languages, through a variety of sales channels, partnerships and routes to market.

Quarto employs c.300 talented people in the US and the UK. The group was founded in London in 1976. It is domiciled in the US and listed on the London Stock Exchange.

For more information, visit [quarto.com](http://quarto.com) or follow us on Twitter at [@TheQuartoGroup](https://twitter.com/TheQuartoGroup).

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