

2 May 2018

**ZEGONA COMMUNICATIONS PLC**  
**(the "Company")**

**Result of Annual General Meeting**

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 2:00 p.m., all resolutions put to the meeting were duly passed by the requisite majorities. Votes (by proxy and in person) were validly received in respect of 116,260,542 ordinary shares, representing approximately 92% of the issued ordinary shares.

The results of the voting on each resolution were as follows:

<b>Resolution</b>	<b>For</b>	<b>% of votes cast</b>	<b>Against</b>	<b>% of votes cast</b>	<b>Withheld</b>
1	116,260,542	100%	0	0%	0
2	103,660,959	89.16%	12,599,583	10.84%	0
3	116,216,910	100%	5,465	0%	38,167
4	116,260,542	100%	0	0%	0
5	116,216,910	99.96%	43,632	0.04%	0
6	116,260,542	100%	0	0%	0
7	116,260,542	100%	0	0%	0
8	116,260,542	100%	0	0%	0
9	116,260,542	100%	0	0%	0
10	116,260,542	100%	0	0%	0
11	116,260,542	100%	0	0%	0
12	116,260,542	100%	0	0%	0
13	116,260,542	100%	0	0%	0
14	116,260,542	100%	0	0%	0
15	116,260,342	100%	200	0%	0

A vote "Withheld" is not a vote in law and is not counted in the proportion of votes "For" or "Against" a resolution.

A copy of the resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/NSM>.

**Enquiries:**

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Jos Simson / Lulu Bridges / Andrew Dunn

**Notes to Editors:*****About Zegona***

Zegona was established with the objective of acquiring businesses in the European Telecommunications, Media and Technology sector with a “Buy-Fix-Sell” strategy to deliver attractive shareholder returns. Zegona is listed on The London Stock Exchange’s Main Market and is led by former Virgin Media executives Eamonn O’Hare and Robert Samuelson.