

ZEGONA COMMUNICATIONS PLC
(“Zegona” or the “Company”)
Result of Annual General Meeting

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 12:00 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 178,834,956 Ordinary Shares, representing approximately 91.22% of the issued Ordinary Shares.

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

Resolution	For	% of votes cast	Against	% of votes cast	Withheld
1	178,621,588	99.88%	213,368	0.12%	0
2	157,629,812	88.94%	19,596,852	11.06%	1,608,292
3	177,175,222	99.18%	1,455,893	0.82%	203,841
4	178,698,412	99.92%	136,544	0.08%	0
5	175,998,590	99.81%	340,385	0.19%	2,495,981
6	177,308,412	99.92%	136,544	0.08%	1,390,000
7	177,175,222	99.69%	553,753	0.31%	1,105,981
8	178,621,588	99.88%	213,368	0.12%	0
9	177,444,956	100.00%	0	0.00%	1,390,000
10	178,834,956	100.00%	0	0.00%	0
11	178,834,956	100.00%	0	0.00%	0
12	178,621,588	99.88%	213,368	0.12%	0
13	178,834,956	100.00%	0	0.00%	0
14	178,834,956	100.00%	0	0.00%	0
15	178,834,956	100.00%	0	0.00%	0
16	176,275,301	98.57%	2,559,655	1.43%	0

A vote "Withheld" is not a vote in law and is not counted in the votes "For" and "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>.

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