

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

The Company is pleased to announce that, at its General Meeting of shareholders held today at 11:00 a.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 181,625,987 ordinary shares, representing approximately 92.6% 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	181,612,487	99.99%	-	0%	13,500
2	181,612,487	99.99%	-	0%	13,500

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>.

**Enquiries:**

**Tavistock (Public Relations Adviser)**

Tel: +44 20 7920 3150

Jos Simson / Lulu Bridges / Andrew Dunn