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ZEGONA COMMUNICATIONS PLC

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RESULTS OF GENERAL MEETING

The Company is pleased to announce that, at its General Meeting of shareholders held today at 10:00 a.m., all resolutions put to the meeting were duly passed on a show of hands.

Votes by proxy were validly received in respect of 119,758,180 ordinary shares, representing approximately 94.88% of the issued ordinary shares. The proxy votes were cast as follows:

| Resolution | For | % of votes cast | Against | % of votes cast | Withheld |
|-------------------|-------------|------------------------|----------------|------------------------|-----------------|
| 1 | 119,755,608 | 100.00% | 2,572 | 0.00% | - |
| 2 | 119,755,608 | 100.00% | 2,572 | 0.00% | - |

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>.

This announcement should be read in conjunction with the full text of the shareholder circular published by Zegona on 15 January 2019, which is available on the National Storage Mechanism at: <http://www.morningstar.co.uk/uk/NSM>.

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