

**ZEGONA COMMUNICATIONS PLC****LEI: 213800ASI1VZL2ED4S65****RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 2:30 p.m., all resolutions put to the meeting were duly passed.

Votes were validly received in respect of 201,431,249 ordinary shares, representing approximately 90.76% of the issued ordinary shares. The votes, by proxy and in person, were cast 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	201,431,249	100.00%	-	-	-
2	201,424,249	100.00%	7,000	0.00%	-
3	137,477,802	86.41%	21,628,261	13.59%	42,325,186
4	159,077,225	100.00%	-	-	42,354,024
5	201,431,249	100.00%	-	-	-
6	159,071,760	99.98%	34,303	0.02%	42,325,186
7	201,431,249	100.00%	-	-	-
8	179,844,291	89.28%	21,586,958	10.72%	-
9	201,431,249	100.00%	-	-	-
10	201,431,249	100.00%	-	-	-
11	201,431,249	100.00%	-	-	-
12	201,431,249	100.00%	-	-	-
13	201,431,249	100.00%	-	-	-
14	201,424,249	100.00%	7,000	0.00%	-
15	201,424,249	100.00%	7,000	0.00%	-
16	201,431,099	100.00%	150	0.00%	-
17	201,424,249	100.00%	7,000	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>.

**Enquiries:****Tavistock (Public Relations Adviser)**

Tel: +44 20 7920 3150

Jos Simson / Lulu Bridges