

9 JUNE 2020

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 12 p.m., all resolutions put to the meeting were duly passed by the requisite majorities.

Votes were validly received in respect of 206,509,522 ordinary shares, representing approximately 94.08% of the issued ordinary shares. The votes, by proxy and in person, were cast as follows:

Resolution	Votes For	% of votes cast	Votes Against	% of votes cast	Votes Withheld
1	206,509,522	100.00%	-	0.00%	-
2	106,148,644	60.15%	70,314,928	39.85%	30,045,950
3	174,788,782	99.06%	1,651,151	0.94%	30,069,589
4	204,858,371	99.20%	1,651,151	0.80%	-
5	162,796,336	78.83%	43,713,186	21.17%	-
6	206,509,522	100.00%	-	0.00%	-
7	206,509,522	100.00%	-	0.00%	-
8	206,509,522	100.00%	-	0.00%	-
9	206,509,522	100.00%	-	0.00%	-
10	206,509,522	100.00%	-	0.00%	-
11	206,509,372	100.00%	150	0.00%	-
12	206,509,522	100.00%	-	0.00%	-
13	206,509,522	100.00%	-	0.00%	-
14	206,509,522	100.00%	-	0.00%	-
15	206,509,372	100.00%	150	0.00%	-
16	206,509,522	100.00%	-	0.00%	-

Zegona has considered the results of the AGM today and notes the level of votes cast against the directors' remuneration report and the re-election of Richard Williams, who was the chairman of the Nomination and Remuneration Committee. Zegona is committed to working with shareholders and will continue to consult with them to understand their views.

Notes:

1. Ordinary shareholders are entitled to one vote per share. A vote "Withheld" is not a vote under English law and is not counted in the votes "For" and "Against" a resolution.
2. Resolutions 13 to 16 are special resolutions.
3. In accordance with the Listing Rule 9.6.2, a copy of the resolutions has been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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