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**ZEGONA COMMUNICATIONS PLC ("Zegona")**

**LEI: 213800ASI1VZL2ED4S65**

**28 JUNE 2022**

### **RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 1 p.m., all resolutions put to the meeting were duly passed by the requisite majorities.

Votes were validly received in respect of 3,772,234 ordinary shares, representing approximately 99% of the issued ordinary shares. The votes, by proxy and in person, were cast as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>% of votes cast</b>	<b>Votes Against</b>	<b>% of votes cast</b>	<b>Votes Withheld</b>
1	3,770,322	99.95%	1,912	0.05%	-
2	3,769,149	99.95%	1,912	0.05%	1,174
3	3,772,234	100%	-	0.00%	-
4	3,771,936	99.99%	298	0.01%	-
5	3,771,936	99.99%	298	0.01%	-
6	3,772,234	100%	-	0.00%	-
7	3,771,936	99.99%	298	0.01%	-
8	3,770,322	99.95%	1,912	0.05%	-
9	3,772,234	100%	-	0.00%	-
10	3,772,234	100%	-	0.00%	-
11	3,704,882	98.21%	67,352	1.79%	-
12	3,704,882	98.21%	67,352	1.79%	-
13	3,765,221	100%	-	0.00%	7,013
14	3,697,882	98.03%	74,351	1.97%	-
15	3,765,221	99.81%	7,013	0.19%	-
16	3,763,309	99.76%	8,925	0.24%	-
17	3,770,322	99.95%	1,912	0.05%	-
18	3,765,234	99.81%	7,000	0.19%	-

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 15 to 18 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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**IMPORTANT NOTICES**

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