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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

28 JUNE 2024

ZEGONA COMMUNICATIONS PLC
("Zegona" or the "Company")

Result of Annual General Meeting

The Company is pleased to announce that, at its Annual General Meeting of shareholders held on 28 June 2024 at 10.00 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 159,049,254 ordinary shares, representing approximately 22.5% of the issued ordinary shares.

The results of the voting on each resolution were as follows:

Resolution	For	% of votes cast	Against	% of votes cast	Withheld
1	158,746,063	100%	0	0%	0
2	131,848,266	88.12%	17,782,486	11.88%	9,115,311
3	158,746,063	100%	0	0%	0
4	157,361,503	99.13%	1,384,560	0.87%	0
5	157,352,398	99.12%	1,393,665	0.88%	0
6	157,116,688	99.01%	1,567,510	0.99%	61,865
7	140,338,021	89.11%	17,153,770	10.89%	1,204,272
8	158,746,063	100%	0	0%	0
9	158,746,063	100%	0	0%	0
10	158,746,063	100%	0	0%	0
11	158,745,730	99.99%	333	0.01%	0
12	158,745,730	99.99%	333	0.01%	180,000
13	158,746,063	100%	0	0%	0
14	158,746,063	100%	0	0%	0
15	159,049,254	100%	0	0%	0

A vote "Withheld" is not a vote in law and is not counted in the votes "For" and "Against" a resolution. Resolutions 11 to 15 are special resolutions.

A copy of the resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

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