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

**LEI: 213800ASI1VZL2ED4S65**

**30 JUNE 2021**

### **RESULTS OF GENERAL MEETING**

The Company is pleased to announce that, at its General Meeting of shareholders held today at 11:30 a.m., all resolutions put to the meeting were duly passed by the requisite majorities.

Votes were validly received in respect of 200,601,572 ordinary shares, representing approximately 91.61% 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>	<b>Votes Discretion</b>
1	185,972,953	92.71%	14,628,619	7.29%	-	
2	164,604,578	91.84%	14,628,619	8.16%	21,368,375	
3	183,836,935	91.65%	14,732,452	7.34%	-	2,032,185

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 3 is a special resolution.
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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