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ZEGONA COMMUNICATIONS PLC (the "Company")

LEI: 213800ASI1VZL2ED4S65

20 AUGUST 2021

RESULTS OF GENERAL MEETING

The Company is pleased to announce that, at its General Meeting of shareholders held today at 10:30 a.m., the resolution put to the meeting was duly passed by the requisite majority.

Votes were validly received in respect of 199,662,112 ordinary shares, representing approximately 91.18% 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	Votes Discretion
1	199,662,062	100%	-	-	50	-

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. Resolution 1 is a special resolution.
3. In accordance with the Listing Rule 9.6.2, a copy of the resolution has been submitted to the Financial Conduct 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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