

ZEGONA COMMUNICATIONS PLC
("Zegona" or the "Company")
Result of Annual General Meeting

15 April 2016

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 10:00am, 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 185,401,081 ordinary shares, representing approximately 94.57% 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	185,401,081	100%	0	0.00%	0
2	178,786,064	96.43%	6,615,017	3.57%	0
3	159,001,693	98.45%	2,497,858	1.55%	23,901,530
4	185,401,081	100%	0	0.00%	0
5	178,982,083	98.83%	2,114,320	1.17%	4,304,678
6	185,401,081	100%	0	0.00%	0
7	185,401,081	100%	0	0.00%	0
8	185,401,081	100%	0	0.00%	0
9	185,401,081	100%	0	0.00%	0
10	185,401,081	100%	0	0.00%	0
11	185,401,081	100%	0	0.00%	0
12	185,401,081	100%	0	0.00%	0

A vote "Withheld" is not a vote in law and is not counted in the votes "For" and "Against" a resolution.

A copy of the resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <http://www.Hemscott.com/nsm.do>.

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