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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

30 JUNE 2021

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 12 p.m., all resolutions put to the meeting were duly passed by the requisite majorities.

Votes were validly received in respect of 202,934,250 ordinary shares, representing approximately 92.68% 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
1	202,830,417	99.95%	103,833	0.05%	-
2	199,268,932	98.23%	3,597,688	1.77%	67,630
3	202,915,395	99.99%	18,855	0.01%	-
4	202,899,295	99.98%	34,955	0.02%	-
5	202,899,295	99.98%	34,955	0.02%	-
6	202,915,395	99.99%	18,855	0.01%	-
7	202,896,172	99.98%	38,078	0.02%	-
8	202,829,417	99.95%	104,833	0.05%	-
9	202,934,250	100.00%	-	0.00%	-
10	202,934,250	100.00%	-	0.00%	-
11	175,022,743	92.25%	14,707,674	7.75%	13,203,833
12	188,298,327	92.79%	14,635,923	7.21%	-
13	173,062,410	91.17%	16,771,840	8.83%	13,100,000
14	201,976,236	99.53%	958,014	0.47%	-
15	201,879,403	99.48%	1,054,847	0.52%	-
16	189,710,992	99.94%	123,258	0.06%	13,100,000

17	202,908,825	99.99%	25,425	0.01%	-
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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 13 to 17 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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