

Iconic Labs PLC  
27 February 2020

**Iconic Labs Plc ("Iconic Labs" or the "Company")  
Results of General Meeting**

Iconic Labs plc (AIM: ICON), a multi-divisional new media and technology business, advises that it held a General Meeting ("GM") earlier today.

All resolutions were duly passed on a poll vote. Details of the proxy voting are shown in the table below.

<b>Resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Total</b>	<b>Votes Withheld</b>
1 Authority to sub-divide shares and adopt new articles (Special Resolution)	153,111,913	88.11	20,665,281	11.89	173,777,194	1,500,000
2 Authority to issue notes and warrants under Deed of Issuance and Financing and Settlement Agreement (Ordinary Resolution)	153,111,913	88.11	20,665,281	11.89	173,777,194	1,500,000
3. Empowering the directors' to disapply statutory pre-emption rights (Special Resolution)	152,498,075	87.75	21,279,119	12.25	173,777,194	1,500,000

The Company also acknowledges the continual concerns raised by shareholders as to the underlying identity of the holders of its shares and the need for the Company to publish an accurate updated shareholder register. To that end, the Company issued notices to several shareholders pursuant to its articles requiring disclosure of underlying beneficial holders. In accordance with the articles, such shares are disenfranchised until the shareholder complies with the notice.

Iconic Labs PLC

For information please contact:

Damon Heath    Shard Capital Partners    Tel: +44 (0) 20 7186 9950  
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