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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

22 JUNE 2023

**ZEGONA COMMUNICATIONS PLC
("Zegona" or the "Company")**

Result of Annual General Meeting

The Company is pleased to announce that, at its Annual General Meeting of shareholders held on 20 June 2023 at 10.30 a.m., 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 4,563,963 ordinary shares, representing approximately 73.94% 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	4,562,050	99.96%	1,913	0.04%	32
2	3,974,727	87.10%	588,604	12.90%	667
3	4,563,962	99.99%	1	0.01%	35
4	4,563,664	99.99%	299	0.01%	35
5	4,563,664	99.99%	299	0.01%	35
6	4,563,962	99.99%	1	0.01%	35
7	4,561,752	99.95%	2,211	0.05%	35
8	4,562,050	99.96%	1,913	0.04%	35
9	4,563,962	99.99%	1	0.01%	35
10	4,411,747	99.99%	1	0.01%	152,250
11	3,976,639	87.13%	587,324	12.87%	35
12	4,562,050	99.96%	1,913	0.04%	35
13	4,562,050	99.96%	1,913	0.04%	35
14	4,562,050	99.96%	1,913	0.04%	35
15	4,563,962	99.99%	1	0.01%	35

A vote "Withheld" is not a vote in law and is not counted in the votes "For" and "Against" a resolution. Resolutions 12 to 15 are special resolutions.

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>.

Enquiries:

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