

## Zytronic Plc

Final results of Proxy Appointments Received for the AGM held at 9:30am on 4 February 2020

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman's Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Res 1:</b> To receive the financial statements for the year ended 30/09/19		2,293,678		914		64,767		182
<b>Res 2:</b> To pay a final dividend of 15.2p per ordinary share		2,288,388		398		64,767		5,988
<b>Res 3:</b> To re-elect David Buffham		2,289,102		2,789		64,767		2,883
<b>Res 4:</b> To re-elect Claire Smith		2,290,117		1,774		64,767		2,883
<b>Res 5:</b> To re-appoint Ernst & Young LLP as auditors		2,278,802		6,554		64,767		9,418
<b>Res 6:</b> To authorise the Directors to allot shares under S551		2,242,903		15,775		66,267		34,596
<b>Res 7:</b> To authorise the Directors to allot equity securities under S560		2,238,626		17,652		66,267		36,996
<b>Res 8:</b> To authorise the company to allot equity securities for cash		2,233,806		24,472		66,267		34,996
<b>Res 9:</b> To authorise the company to make market purchases of its own shares		2,236,144		28,330		66,267		28,800