

## Zytronic Plc

Final results of Proxy Appointments Received for the AGM held at 9:30am on 25 February 2021

	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 30/09/20		2,714,859		8,433		31,347		-
<b>Res 2:</b> To re-elect Tudor Davies		2,698,682		19,953		31,347		4,657
<b>Res 3:</b> To appoint Crowe UK LLP as auditors		2,484,606		234,966		31,347		3,720
<b>Res 4:</b> To authorise the Directors to allot shares under S551		2,471,222		232,586		41,347		9,484
<b>Res 5:</b> To authorise the Directors to allot equity securities under S561		2,680,542		32,866		31,347		9,884
<b>Res 6:</b> To authorise the company to allot equity securities for cash		2,643,636		31,866		41,347		37,790
<b>Res 7:</b> To authorise the company to make market purchases of its own shares		2,675,117		45,911		31,347		2,264