

## Zytronic Plc

Final results of Proxy Appointments Received for the GM 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 make market purchases of its own shares		4,032,392		61,981		31,357		10,260