

## Zytronic Plc

Final results of Proxy Appointments Received for the AGM held on 9 February 2023

	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 30/09/22		419,338		3,199		33,739		-
<b>Res 2:</b> To pay a final dividend of 2.2p		422,537		-		33,739		-
<b>Res 3:</b> To re-elect Claire Smith		417,550		3,587		33,739		1,400
<b>Res 4:</b> To elect Mark Butcher		417,950		3,587		33,739		1,000
<b>Res 5:</b> To re-appoint Crowe UK LLP as auditors		380,961		41,576		33,739		-
<b>Res 6:</b> To authorise the Directors to allot shares under S551		371,165		46,122		33,739		5,250
<b>Res 7:</b> To authorise the Directors to allot equity securities under S561		365,127		52,160		33,739		5,250
<b>Res 8:</b> To authorise the company to allot equity securities for cash		402,209		15,078		33,739		5,250
<b>Res 9:</b> To authorise the company to make market purchases of its own shares		370,583		48,304		33,739		3,650