

Zytronic Plc

Final results of Proxy Appointments Received for the AGM held at 9.30am on 6 February 2019

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman's Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Res 1: To receive the financial statements for the year ended 30/09/18		2,851,013		1,575		5,967		182
Res 2: To pay a final dividend of 15.2p per ordinary share		2,852,770		0		5,967		0
Res 3: To re-elect Mark Cambridge		2,849,914		918		5,967		1,938
Res 4: To re-appoint Ernst & Young LLP as auditors		2,829,397		12,788		5,967		10,585
Res 5: To authorise the Directors to allot shares		2,825,162		7,898		15,967		9,710
Res 6: To authorise the Directors to be given power to disapply pre-emption rights		2,370,800		468,914		5,967		13,056
Res 7: To authorise the company to allot equity securities for cash		2,823,381		26,679		5,967		2,710
Res 8: To authorise the company to make market purchases of its own shares		2,837,612		14,848		5,967		310