

Zytronic Plc

Final results of Proxy Appointments Received for the AGM held on 3 March 2022

	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 30/09/21		1,237,230		12,212		1,741		1,990
Res 2: To re-elect Mark Cambridge		1,237,624		12,000		1,741		1,808
Res 3: To re-appoint Crowe UK LLP as auditors		1,237,624		12,000		1,741		1,808
Res 4: To pay a final dividend of 1.5p		1,237,624		12,000		1,741		2,808
Res 5: To authorise the Directors to allot shares under S551		1,191,035		56,445		1,741		3,952
Res 6: To authorise the Directors to allot equity securities under S561		1,201,451		42,316		1,741		7,665
Res 7: To authorise the company to allot equity securities for cash		1,210,001		33,766		1,741		7,665
Res 8: To authorise the company to make market purchases of its own shares		1,219,179		30,445		1,741		1,808