

ZYTRONIC PLC**Proxy voting results for the AGM held on 26 February 2015**

Issued Ordinary shares at date of meeting - 15,260,468

One vote per share

Resolution	For	Against	Discretionary	Withheld
1	1,603,556	2,792	9,553	182
2	1,606,330	0	9,753	0
3	1,602,334	0	9,753	3,996
4	1,599,459	4,467	9,753	2,404
5	1,574,348	16,062	11,602	14,071
6	1,574,179	14,731	11,602	15,571
7	1,497,009	11,898	9,453	2,592