

29 June 2020

Next Fifteen Communications Group plc

(“Next 15” or the “Company”)

Results of Annual General Meeting - Correction

The following amendment Results of Annual General Meeting announcement released on 25 June 2020 at 15.45 under BZN no.20200625005617 contained an incorrect summary table of the resolutions passed.

All other details remain unchanged, and all resolutions set out in the Notice of Annual General Meeting dated 7 May 2020 were duly passed by shareholders by means of a poll vote.

The full amended text is shown below.

Results of Annual General Meeting

Next Fifteen Communications Group plc, the data and technology-driven marketing group, announces that at its Annual General Meeting held at 1.00pm on 25 June 2020 at 75 Bermondsey Street, London SE1 3XF, all resolutions set out in the Notice of Annual General Meeting dated 7 May 2020 were duly passed by shareholders by means of a poll vote. A summary of the resolutions passed and details of the proxy votes received are detailed below.

As at 23 June 2020, being the AGM voting record date, the Company’s issued share capital (“ISC”) consisted of 89,852,553 ordinary shares of 2.5p each (“Ordinary Shares”). No Ordinary Shares are held in treasury. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast. Resolutions 1 to 8 were Ordinary Resolutions and Resolutions 9 to 11 were Special Resolutions.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1 To receive and adopt the Annual Report & Accounts for the year ended 31 January 2020	67,146,727	100	0	0	67,146,727	74.73%	0
2 To receive and approve the Directors’ Remuneration Report	61,463,696	91.58	5,648,331	8.42	67,112,027	74.69%	34,700
3 To elect Helen Hunter as a Director of the Company	67,131,527	100	0	0	67,131,527	74.71%	15,200
4 To re-elect Tim Dyson as a Director	67,146,727	100	0	0	67,146,727	74.73%	0

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
5	To re-elect Richard Eyre as a Director	67,131,527	100	0	0	67,131,527	74.71%	15,200
6	To re-appoint Deloitte LLP as Auditor to the Company	67,131,327	100	0	0	67,131,327	74.71%	15,400
7	To authorise the Audit Committee (for and on behalf of the Board of Directors) to determine the auditors' remuneration	67,131,327	100	0	0	67,131,327	74.71%	15,400
8	To authorise the Board to allot shares	67,112,027	100	0	0	67,112,027	74.69%	34,700
9	To authorise the dis-application of pre-emption rights	62,907,875	93.71	4,223,652	6.29	67,131,527	74.71%	15,200
10	To authorise the dis-application of pre-emption rights for the purposes of acquisitions or specified capital investments	62,907,875	93.73	4,206,152	6.27	67,114,027	74.69%	32,700
11	To authorise the Company to purchase its own shares	54,492,743	99.97	15,200	0.03	54,507,943	60.66%	12,638,784

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