22 June 2018

**Next Fifteen Communications Group plc**

**(the “Company”)**

**Results of annual general meeting**

At the Annual General Meeting held earlier today, all resolutions were all duly passed. A summary of the votes submitted by proxy before the meeting is provided below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Resolution | For | | Against | | Total votes cast as % of Issued Share Capital | Votes Withheld |
| Number of Votes | % of votes cast | Number of Votes | % of votes cast |
| 1. Receive the 2018 report & accounts | 46,380,290 | 100% | 0 | 0% | 59.19% | 0 |
| 2. Approve the Directors’ Remuneration Report | 45,226,726 | 97.53% | 1,143,564 | 2.47% | 59.17% | 10,000 |
| 3. Declare a final dividend of 4.5p per Ordinary Share | 46,380,290 | 100% | 0 | 0% | 59.19% | 0 |
| 4. Elect Penny Ladkin-Brand as a director | 46,380,290 | 100% | 0 | 0% | 59.19% | 0 |
| 5. Re-elect Tim Dyson as a director | 46,372,739 | 99.98% | 7,551 | 0.02% | 59.19% | 0 |
| 6. Re-elect Genevieve Shore as a director | 46,372,739 | 99.98% | 7,551 | 0.02% | 59.19% | 0 |
| 7. To reappoint Deloitte LLP as the Company’s auditors | 46,377,628 | 100% | 0 | 0% | 59.18% | 2,662 |
| 8. To authorise the Board to set the auditors’ remuneration | 46,377,628 | 100% | 0 | 0% | 59.18% | 2,662 |
| 9. To authorise the Board to allot shares | 46,380,290 | 100% | 0 | 0% | 59.19% | 0 |
| 10. To disapply pre-emption rights: general | 43,311,138 | 93.38% | 3,069,152 | 6.62% | 59.19% | 0 |
| 11. To disapply pre-emption rights: acquisition or capital investment | 43,311,138 | 93.38% | 3,069,152 | 6.62% | 59.19% | 0 |
| 12. To authorise the Company to purchase own shares | 46,380,290 | 100% | 0 | 0% | 59.19% | 0 |