

15 May 2020

**EUROCELL PLC**  
("the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting of the Company, held on 14 May 2020 at 3pm, all of the resolutions proposed in the Notice of Annual General Meeting, dated 17 April 2020, were duly passed by shareholders by means of a poll vote.

The results of the poll on each resolution are set out below:

Resolution	FOR <sup>1</sup>		AGAINST		TOTAL VOTES CAST <sup>2</sup>		VOTES WITHHELD <sup>3</sup>
	Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of issued share capital	
1. To receive the Accounts for the year ended 31 December 2019	96,516,270	100.00	-	-	96,516,270	87.45	-
2. To re-appoint PricewaterhouseCoopers as auditors	96,515,395	100.00	-	-	96,515,395	87.45	875
3. To authorise the Audit and Risk Committee to determine the remuneration of the auditors	96,515,670	100.00	-	-	96,515,670	87.45	600
4. To approve the Directors' Remuneration Report	96,515,670	100.00	-	-	96,515,670	87.45	600
5. To re-elect Martyn Coffey as a Director	96,453,670	99.94	62,600	0.06	96,516,270	87.45	-
6. To re-elect Sucheta Govil as a Director	96,447,956	99.94	62,600	0.06	96,510,556	87.45	5,714
7. To re-elect Mark Kelly as a Director	96,454,270	99.94	62,000	0.06	96,516,270	87.45	-
8. To re-elect Robert Lawson as a Director	93,734,163	99.93	62,600	0.07	93,796,763	84.99	2,719,507
9. To re-elect Francis Nelson as a Director	96,453,670	99.94	62,600	0.06	96,516,270	87.45	-
10. To re-elect Michael Scott as a Director	96,434,341	99.94	62,000	0.06	96,496,341	87.43	5,714
11. To authorise the Directors to allot shares	94,809,458	98.23	1,706,812	1.77	96,516,270	87.45	-
12. To authorise the Directors to allot equity securities in connection with a rights issue and general disapplication <sup>4</sup>	96,515,670	100.00	600	-	96,516,270	87.45	-

13. To authorise the Directors to allot equity securities in connection with an acquisition or other capital investment <sup>4</sup>	94,809,458	98.23	1,706,812	1.77	96,516,270	87.45	-
14. To authorise the Company to make market purchases of its own shares <sup>4</sup>	96,515,670	100.00	600	-	96,516,270	87.45	-
15. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice <sup>4</sup>	96,515,670	100.00	600	-	96,516,270	87.45	-
16. To approve the making of political donations	96,051,229	99.52	464,166	0.48	96,515,395	87.45	875

<sup>1</sup> Includes discretionary votes

<sup>2</sup> Excludes votes withheld

<sup>3</sup> A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions

<sup>4</sup> Indicates Special Resolution

The number of shares in issue and eligible to vote at the meeting was 110,366,393 ordinary shares of £0.001 each. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

Copies of the resolutions (other than those concerning ordinary business) will be forwarded, as soon as practicable, to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**Paul Walker**

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