

11 May 2023

EUROCELL PLC
("the Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company, held today at 10.30am, all of the resolutions proposed in the Notice of Annual General Meeting, dated 11 April 2023, 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 ¹		AGAINST		TOTAL VOTES CAST ²		VOTES WITHHELD ³
	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 2022	100,150,277	100.00	-	-	100,150,277	89.34	-
2. To declare a final dividend for the year ended 31 December 2022 of 7.2p per ordinary share	100,150,277	100.00	-	-	100,150,277	89.34	-
3. To re-appoint PricewaterhouseCoopers LLP as auditors	100,150,051	100.00	226	0.00	100,150,277	89.34	-
4. To authorise the Audit and Risk Committee to determine the remuneration of the auditors	100,150,277	100.00	-	-	100,150,277	89.34	-
5. To approve the Directors' Remuneration Report	100,148,321	100.00	1,956	0.00	100,150,277	89.34	-
6. To elect Kate Allum as a Director	100,146,691	100.00	3,586	0.00	100,150,277	89.34	-
7. To elect Iraj Amiri as a Director	100,146,691	100.00	3,586	0.00	100,150,277	89.34	-
8. To elect Alison Littley as a Director	100,146,691	100.00	3,586	0.00	100,150,277	89.34	-
9. To elect Derek Mapp as a Director	99,094,576	98.95	1,055,701	1.05	100,150,277	89.34	-
10. To re-elect Frank Nelson as a Director	100,147,421	100.00	2,856	0.00	100,150,277	89.34	-
11. To re-elect Michael Scott as a Director	100,147,421	100.00	2,856	0.00	100,150,277	89.34	-
12. To elect Darren Waters as a Director	100,147,421	100.00	2,856	0.00	100,150,277	89.34	-
13. To authorise the Directors to allot shares	100,149,156	100.00	1,121	0.00	100,150,277	89.34	-

14. To approve the making of political donations	87,340,067	99.50	441,299	0.50	87,781,366	78.31	12,368,911
15. To approve an increase in the maximum aggregate fees paid to Non-executive Directors	100,145,973	100.00	4,304	0.00	100,150,277	89.34	-
16. To authorise the Directors to allot equity securities in connection with a pre-emptive offer and general disapplication ⁴	93,512,213	93.37	6,638,064	6.63	100,150,277	89.34	-
17. To authorise the Directors to allot equity securities in connection with an acquisition or other capital investment ⁴	94,192,393	94.05	5,957,884	5.95	100,150,277	89.34	-
18. To authorise the Company to make market purchases of its own shares ⁴	100,148,751	100.00	1,526	0.00	100,150,277	89.34	-
19. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice ⁴	100,070,527	99.92	79,750	0.08	100,150,277	89.34	-

¹ Includes discretionary votes

² Excludes votes withheld

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

⁴ Indicates Special Resolution

The number of shares in issue and eligible to vote at the meeting was 112,095,184 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

Group Company Secretary

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