

Eurocell Plc (“the Company”)

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 19 May 2016 all of the resolutions proposed in the Notice of Annual General Meeting dated 18 April 2016 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 (excluding votes withheld)	% of issued share capital voted (excluding votes withheld) ²	VOTES WITHHELD ³
	Number of votes	% of votes cast	Number of votes	% of votes cast			
1. To receive the Accounts	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
2. To re-appoint PriceWaterhouseCoopers LLP as auditors	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
3. To authorise the audit committee to determine the auditor’s remuneration	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
4. To approve part A of the Directors’ Remuneration Report	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
5. To approve part B of the Directors’ Remuneration Report	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
6. To declare a final dividend of 5.2p per share	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
7. To re-elect Patrick Bateman as a Director	85,741,070	99.78	190,800	0.22	85,931,870	85.93%	0
8. To re-elect Martyn Coffey as a Director	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
9. To re-elect Matthew Edwards as a Director	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
10. To re-elect Patrick Kalverboer as a Director	85,741,070	99.78	190,800	0.22	85,931,870	85.93%	0
11. To re-elect Mark Kelly as a Director	85,741,070	99.78	190,800	0.22	85,931,870	85.93%	0
12. To re-elect Robert Lawson as a Director	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
13. To re-elect Francis Nelson as a Director	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
14. To authorise the Directors to allot shares	85,931,870	100.00	0	0.00	85,931,870	85.93%	0

15. To authorise the Directors to allot equity securities ⁴	85,040,177	100.00	0	0.00	85,040,177	85.04%	891,693
16. To authorise the Directors to make market purchases of the Company's shares ⁴	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
17. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice ⁴	85,905,477	99.97	26,393	0.03	85,931,870	85.93%	0

18. To approve the making of political donations	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
19. To approve the rules of the Eurocell Plc SAYE Scheme 2016	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
20. To approve the rules of the Eurocell Plc SIP 2016	85,931,870	100.00	0	0.00	85,931,870	85.93%	0
21. To approve the ratification of the interim dividend ⁴	85,931,870	100.00	0	0.00	85,931,870	85.93%	0

¹ Includes discretionary votes.

² The number of shares in issue and eligible to vote at the meeting was 100,000,000 ordinary shares of GBP0.001 each. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

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

Gerald Copley
Company Secretary

19 May 2016