

13 May 2021

EUROCELL PLC
("the Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company, held on 13 May 2021 at 3pm, all of the resolutions proposed in the Notice of Annual General Meeting, dated 16 April 2021, 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 2020	95,287,334	100.00	-	-	95,287,334	85.42	-
2. To re-appoint PricewaterhouseCoopers LLP as auditors	95,287,108	100.00	226	-	95,287,334	85.42	-
3. To authorise the Audit and Risk Committee to determine the remuneration of the auditors	95,287,108	100.00	226	-	95,287,334	85.42	-
4. To approve the Directors' Remuneration Report	95,287,108	100.00	226	-	95,287,334	85.42	-
5. To re-elect Martyn Coffey as a Director	95,225,108	99.93	62,226	0.07	95,287,334	85.42	-
6. To re-elect Sucheta Govil as a Director	95,225,108	99.93	62,226	0.07	95,287,334	85.42	-
7. To re-elect Mark Kelly as a Director	95,225,108	99.93	62,226	0.07	95,287,334	85.42	-
8. To re-elect Robert Lawson as a Director	86,969,151	96.66	3,008,655	3.34	89,977,806	80.66	5,309,528
9. To re-elect Francis Nelson as a Director	95,225,108	99.93	62,226	0.07	95,287,334	85.42	-
10. To re-elect Michael Scott as a Director	95,165,137	99.93	62,226	0.07	95,227,363	85.36	59,971
11. To authorise the Directors to allot shares	94,717,096	99.40	570,238	0.60	95,287,334	85.42	-
12. To authorise the Directors to allot equity securities in connection with a rights issue and general disapplication ⁴	95,287,108	100.00	226	-	95,287,334	85.42	-

13. To authorise the Directors to allot equity securities in connection with an acquisition or other capital investment ⁴	94,717,096	99.40	570,238	0.60	95,287,334	85.42	-
14. To authorise the Company to make market purchases of its own shares ⁴	95,285,808	100.00	1,526	-	95,287,334	85.42	-
15. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice ⁴	95,285,808	100.00	1,526	-	95,287,334	85.42	-
16. To approve the making of political donations	77,548,604	96.69	2,654,254	3.31	80,202,858	71.89	15,084,476

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 111,557,530 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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