

Avanti Communications Group Plc
Final Results of Proxy Appointments Received for the AGM held at 02:00 pm on 28 September 2020

| | Chairman of the meeting FOR | | Chairman of the meeting AGAINST | | Chairmans Discretion | | Chairmans Vote | Abstain | | Final Votes | |
|-------------------------------|--------------------------------|---------------|------------------------------------|------------|-------------------------|---------|-------------------|---------|------------|-------------|-----------|
| | Cards | Votes | Cards | Votes | Cards | Votes | | Cards | Votes | % For | % Against |
| Ordinary Resolution 1 | 54 | 1,405,704,733 | 3 | 4,448,953 | 3 | 15,320 | For | 2 | 10,390,356 | 99.68 | 0.32 |
| Ordinary Resolution 2 | 52 | 1,409,493,777 | 2 | 235,953 | 4 | 315,320 | For | 5 | 10,514,312 | 99.98 | 0.02 |
| Ordinary Resolution 3 | 52 | 1,409,127,100 | 4 | 602,750 | 4 | 315,320 | For | 4 | 10,514,192 | 99.96 | 0.04 |
| Ordinary Resolution 4 | 51 | 1,405,188,302 | 4 | 4,541,548 | 4 | 315,320 | For | 4 | 10,514,192 | 99.68 | 0.32 |
| Ordinary Resolution 5 | 51 | 1,405,188,302 | 4 | 4,541,548 | 4 | 315,320 | For | 4 | 10,514,192 | 99.68 | 0.32 |
| Ordinary Resolution 6 | 51 | 1,405,188,302 | 4 | 4,541,548 | 4 | 315,320 | Abstain | 4 | 10,514,192 | 99.68 | 0.32 |
| Ordinary Resolution 7 | 54 | 1,409,908,853 | 3 | 251,997 | 3 | 15,320 | For | 3 | 10,383,192 | 99.98 | 0.02 |
| Ordinary Resolution 8 | 53 | 1,409,901,468 | 3 | 257,997 | 4 | 16,705 | For | 3 | 10,383,192 | 99.98 | 0.02 |
| Ordinary Resolution 9 | 53 | 1,390,623,482 | 4 | 19,538,062 | 4 | 16,705 | For | 3 | 10,381,113 | 98.61 | 1.39 |
| Ordinary Resolution 10 | 47 | 1,389,597,048 | 8 | 20,184,572 | 6 | 23,527 | For | 5 | 10,754,215 | 98.57 | 1.43 |
| Special Resolution 1 | 37 | 1,347,892,783 | 18 | 61,872,101 | 3 | 14,850 | For | 9 | 10,779,628 | 95.61 | 4.39 |