

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

One question was received by the deadline of 5 p.m. on 23 September 2020, as prescribed by the AGM Notice:

*“In normal circumstances should the Company be able to borrow less expensively now that interest rates are so low, trading is improved, in order to replace the Super Senior Facility?”*

The question was answered by Reb Plews, Chief Financial Officer:

*“The company has commenced the process of the re-finance of the 1<sup>st</sup> lien which is due to be completed by the end of the year. The current market conditions are more favourable than they have been in recent months and the company’s improved trading puts Avanti in a strong position to negotiate when the time comes. Avanti’s management are doing everything they can to ensure the company is in the strongest position possible ahead of the re-finance exercise.”*