

MediaZest Plc - Result of General Meeting

PR Newswire

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MediaZest Plc

("MediaZest", the "Company" or the "Group"; AIM: MDZ)

Result of General Meeting

MediaZest (AIM: MDZ), the creative audio-visual company, is pleased to announce that the resolutions were duly passed at the Group's General Meeting, which was held earlier today in Woking. Full details of the two resolutions are set out in the Notice of General Meeting dated 9 November 2023 and available on the Company's website at: <https://www.mediazest.com/about/investor-relations/>

The results of the proxy voting for the General Meeting are set out below:

Resolution(*Special resolution)	Total Shares Voted	Shares		%	
		For	Against	For	Against
One	41,157,393	35,172,605	5,984,788	85.46%	14.54%
Two*	41,157,393	35,172,605	5,984,788	85.46%	14.54%

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014, which was incorporated into UK law by the European Union (Withdrawal) Act 2018, until the release of this announcement.

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Notes to Editors:

About MediaZest

MediaZest is a creative audio-visual systems integrator that specialises in providing innovative marketing solutions to leading retailers, brand owners and corporations, but also works in the public sector in both the NHS and Education markets. The Group supplies an integrated service from content creation and system design to installation, technical support, and maintenance. MediaZest was admitted to the London Stock Exchange's AIM

market in February 2005. For more information, please visit www.mediazest.com

Anonymous (not verified) Result of General Meeting

<http://www.DigitalLook.com>

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