

24 June 2021

Next Fifteen Communications Group plc

(“Next 15” or the “Company”)

Results of Annual General Meeting

Next Fifteen Communications Group plc announces that at its Annual General Meeting held at 3pm on 24 June 2021 at 75 Bermondsey Street, London SE1 3XF, all resolutions set out in the Notice of Annual General Meeting dated 29 April 2021 were duly passed by shareholders. A summary of the resolutions passed and details of the proxy votes received are detailed below.

As at 22 June 2021, being the AGM voting record date, the Company’s issued share capital (“ISC”) consisted of 92,706,999 ordinary shares of 2.5p each (“Ordinary Shares”). No Ordinary Shares are held in treasury. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast. Resolutions 1 to 10 were Ordinary Resolutions and Resolutions 11 to 14 were Special Resolutions.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1 To receive and adopt the Annual Report & Accounts for the year ended 31 January 2021	63,715,678	100	0	0	63,715,678	68.73	10,939
2 To receive and approve the Directors’ Remuneration Report	57,410,643	90.09	6,315,974	9.91	63,726,617	68.74	0
3 To declare a final dividend of 7p per ordinary share	63,726,617	100	0	0	63,726,617	68.74	0
4 To elect Robyn Perriss as a Director	63,723,782	100	0	0	63,723,782	68.74	2,835
5 To re-elect Peter Harris as a Director	63,678,984	99.93	44,798	0.07	63,723,782	68.74	2,835
6 To re-elect Penny Ladkin-Brand as a Director	63,721,091	99.99	2,691	0.01	63,723,782	68.74	2,835

7	To re-appoint Deloitte LLP as Auditor to the Company	63,706,412	99.97	17,170	0.03	63,723,582	68.74	3,035
8	To authorise the Audit Committee (for and on behalf of the Board of Directors) to determine the auditors' remuneration	63,723,721	99.99	2,696	0.01	63,726,417	68.74	200
9	To authorise the Board to allot shares	58,094,791	91.16	5,631,826	8.84	63,726,617	68.74	0
10	Amendment to LTIP Rules	53,610,803	84.13	10,115,814	15.87	63,726,617	68.74	0
11	To authorise the dis-application of pre-emption rights	58,098,083	91.17	5,628,534	8.83	63,726,617	68.74	0
12	To authorise the dis-application of pre-emption rights for the purposes of acquisitions or specified capital investments	58,098,117	91.17	5,628,500	8.83	63,726,617	68.74	0
13	To authorise the Company to purchase its own shares	62,787,010	99.97	17,136	0.03	62,804,146	67.74	922,471
14	Adopt Articles of Association	63,717,269	99.99	9,348	0.01	63,726,617	68.74	0

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