

27 June 2019

Next Fifteen Communications Group plc

(“Next 15” or the “Company”)

Results of Annual General Meeting

Next Fifteen Communications Group plc, the data and technology-driven marketing group, announces that at its Annual General Meeting held at 4.30pm on 26 June 2019 at 75 Bermondsey Street, London SE1 3XF, all resolutions set out in the Notice of Annual General Meeting dated 16 April 2019 were duly passed by shareholders by means of a poll vote. A summary of the resolutions passed and details of the proxy votes received are detailed below.

As at 24 June 2019, being the AGM voting record date, the Company’s issued share capital (“ISC”) consisted of 85,181,091 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 8 were Ordinary Resolutions and Resolutions 9 to 11 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 2019	61,272,094	100.00	0	0.00	61,272,094	71.93%	0
2 To receive and approve the Directors’ Remuneration Report	59,215,117	96.64	2,056,977	3.36	61,272,094	71.93%	0
3 To declare a final dividend of 5.4p per ordinary share	61,272,094	100.00	0	0.00	61,272,094	71.93%	0
4 To re-elect Richard Eyre as a Director	61,272,094	100.00	0	0.00	61,272,094	71.93%	0
5 To re-elect Peter Harris as a Director	61,272,094	100.00	0	0.00	61,272,094	71.93%	0
6 To re-appoint Deloitte LLP as Auditor to the Company	61,269,432	100.00	2,662	0.00	61,272,094	71.93%	0

RESOLUTION		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
7	To authorise the Audit Committee (for and on behalf of the Board of Directors) to determine the auditors' remuneration	61,269,432	100.00	2,662	0.00	61,272,094	71.93%	0
8	To authorise the Board to allot shares	61,269,432	100.00	2,662	0.00	61,272,094	71.93%	0
9	To authorise the dis-application of pre-emption rights	57,989,280	94.64	3,281,814	5.36	61,271,094	71.93%	1,000
10	To authorise the dis-application of pre-emption rights for the purposes of acquisitions or specified capital investments	58,069,280	94.77	3,201,814	5.23	61,271,094	71.93%	1,000
11	To authorise the Company to purchase its own shares	49,897,531	99.99	2,662	0.01	49,900,193	58.58%	11,371,901

Enquiries:

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