

**27 September 2019**

**MediaZest plc**  
("MediaZest" or the "Group", AIM:MDZ)

**Result of Annual General Meeting**

MediaZest, the creative audio-visual company, is pleased to announce that all resolutions were duly passed at the Group's Annual General Meeting which was held in Woking earlier today.

**Enquiries:**

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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](http://www.mediazest.com).