



RESULT OF AGM

MEDIAZEST PLC

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

MediaZest Plc
("MediaZest", the "Company", or the "Group")

Result of AGM

MediaZest plc (AIM: MDZ), the creative audio-visual solutions provider, the creative audio-visual company, is pleased to announce that all resolutions were duly passed at the Group's Annual General Meeting ("AGM"), which was held earlier today in Woking.

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

Resolution(*Special resolution)	Shares		%		Withheld
	For	Against	For	Against	
One	332,038,424	-	100.00%	0.00%	180,513
Two	332,038,424	-	100.00%	0.00%	180,513
Three	331,738,424	300,000	99.91%	0.09%	180,513
Four	331,738,424	300,000	99.91%	0.09%	180,513
Five	330,738,424	1,300,000	99.61%	0.39%	180,513
Six	331,738,424	300,000	99.91%	0.09%	180,513
Seven*	326,738,424	5,300,000	98.40%	1.60%	180,513

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About MediaZest (www.mediazest.com)

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.