

Zotefoams plc

Result of the 2016 Annual General Meeting

The 2016 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 18 May 2016.

Proxy votes were received from shareholders in respect of 27,222,426 ordinary shares amounting to 61.29% of the issued share capital. The total number of ordinary shares in issue is 44,414,442.

All resolutions put to the meeting were passed on a show of hands. The proxy votes cast in respect of the resolutions received prior to the meeting were as follows:

Resolution		For	Against	Discretion	Votes Withheld
1.	To receive the Annual Report and Accounts of the Company for the year ended 31 December 2015.	26,666,518	0	555,908	0
2.	To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration for the year ended 31 December 2015.	25,983,337	255,660	552,208	431,221
3.	To declare a final dividend for the year ended 31 December 2015 of 3.8 pence per ordinary share.	26,666,518	0	555,908	0
4.	To elect G C McGrath as a Director.	26,652,454	0	555,908	14,064
5.	To re-elect A C Bromfield as a Director.	26,647,321	4,064	560,908	10,133
6.	To re-elect M-L Clayton as a Director.	26,652,321	4,064	555,908	10,133
7.	To re-elect R J Clowes as a Director.	26,652,321	4,064	555,908	10,133
8.	To re-elect S P Good as a Director.	26,647,454	4,064	558,908	12,000
9.	To re-elect D B Stirling as a Director.	26,627,194	5,797	555,908	33,527
10.	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company.	26,535,210	3,033	555,908	128,275
11.	To authorise the Audit Committee to determine the Auditors' remuneration.	26,650,373	12,003	555,908	4,142
12.	To authorise the Board to allot shares.	26,529,033	126,414	555,908	11,071
13.	To empower the Board pursuant to Section 570(1) of the Companies Act 2006 to allot equity securities.	26,099,733	129,986	556,353	436,221
14.	To authorise market purchases of shares.	26,655,220	11,015	555,908	150

15.	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.	26,017,864	648,274	555,908	380
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Resolutions 1 to 12 inclusive were passed as ordinary resolutions and resolutions 13 to 15 were passed as special resolutions.

Further details of the resolutions (including the text of the resolutions) are given in the Notice of the 2016 Annual General Meeting which is at the rear of the 2015 Annual Report and Accounts and a copy of which is available on the Company's website and also through the National Storage Mechanism which can be found at <http://www.morningstar.co.uk/uk/NSM>

James Kindell
Company Secretary
18 May 2016