

## Zotefoams plc

### Result of the 2018 Annual General Meeting

The 2018 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 16 May 2018.

Proxy votes were received from shareholders in respect of 24,976,986 ordinary shares amounting to 56.2% of the issued share capital. The total number of ordinary shares in issue in relation to the AGM 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 of the Company for the year ended 31 December 2017.	24,054,918	0	922,068	0
2.	To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration.	24,048,139	279	923,068	5,500
3.	To declare a final dividend of 4.02 pence per ordinary share.	24,054,918	0	922,068	0
4.	To elect J D Carling as a Director.	24,049,501	5,417	922,068	0
5.	To elect D G Robertson as a Director.	24,050,854	4,064	922,068	0
6.	To re-elect A C Bromfield as a Director.	24,050,854	4,064	922,068	0
7.	To re-elect S P Good as a Director.	24,050,854	4,064	922,068	0
8.	To re-elect G C McGrath as a Director.	24,049,501	5,417	922,068	0
9.	To re-elect D B Stirling as a Director.	24,049,904	5,417	921,665	0
10.	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company.	23,932,776	0	922,068	122,142
11.	To authorise the Audit Committee to determine the Auditors' remuneration.	24,053,376	0	922,068	1,542
12.	To authorise the Directors to allot shares.	23,934,639	120,150	922,068	129
13.	To authorise the Directors to allot equity securities for cash.	23,933,286	121,503	922,068	129
14.	To authorise the Directors, in addition to resolution 13, to allot further equity securities for financing (and refinancing) purposes only.	23,934,639	120,000	922,068	279

<b>15.</b>	To authorise market purchases of shares.	24,049,370	5,269	922,068	279
<b>16.</b>	To approve the rules of the Zotefoams plc Approved Share Option Plan 2018.	24,049,789	5,129	922,068	0
<b>17.</b>	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.	23,880,860	174,058	922,068	0

Resolutions 1 to 12 inclusive and resolution 16 were passed as ordinary resolutions and resolutions 13, 14, 15 and 17 were passed as special resolutions.

Further details of the resolutions (including the text of the resolutions) are given in the Notice of the 2018 Annual General Meeting which is at the rear of the 2017 Annual Report 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  
16 May 2018