

16 November 2020

Zinc Media Group plc

("Zinc Media" or the "Company")

Result of General Meeting

Zinc Media Group plc, (AIM: ZIN), a leading TV and multimedia content producer, is pleased to confirm that at the General Meeting held earlier today in connection with its proposed placing of £4.0 million, all resolutions were duly passed.

Application has been made to the London Stock Exchange for the 6,666,666 Placing Shares to be admitted to trading on AIM. It is expected that Admission will become effective at 8.00 a.m. tomorrow, 17 November 2020.

Capitalised terms used but not defined in this announcement have the meanings set out in the announcement of 27 October 2020 released at 7.00 a.m. entitled 'Proposed placing to raise approximately £4.0 million'.

For further information, please contact:

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About Zinc

Zinc Media Group plc is a leading television and content creation group.

The award-winning and critically acclaimed television labels comprise Blakeway, Brook Lapping, Films of Record, Red Sauce and Tern Television and produce programmes across a wide range of factual genres for UK and international channels.

Zinc Communicate specialises in developing cross-platform content for brands, businesses and partners.

For further information on Zinc Media please visit: <http://www.zincmedia.com/>