

Zinc Media Group plc
("Zinc" or the "Company")

Result of AGM

Zinc Media Group plc (AIM: ZIN), the leading TV and multimedia content producer, announces that at the annual general meeting of the Company, held earlier today, all resolutions held were duly passed.

With regards to resolution 7 which had been set out in the notice of the annual general meeting dated 11 November 2019 and which proposed the reappointment of Harry Bell as a director of the Company, this resolution was not held following the announcement on 6 December 2019 that Harry Bell had stepped down as Executive Director of the Board with immediate effect.

The results of the poll will be published on the Group's website at www.zincmedia.com later today.

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Notes to Editors

Zinc Media Group plc is a leading British based TV and content creation company and operates 6 TV labels and a non-TV content division called Zinc Communicate.

The six award winning and critically acclaimed television production labels include: Blakeway, Brook Lapping, Films of Record, Blakeway North, Reef Television and Tern Television, whose brands produce television and radio programmes for both UK and international broadcasters.

Zinc Communicate specialises in creating B2B communications strategies and behaviour change programmes, campaigns and resources for partners, businesses, and government departments

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