

PCGH ZDP plc (“the Company”)
Legal Entity Identifier: 5493004C3YRF9HEVQI09

Results of the 2nd Annual General Meeting held on Wednesday, 27 February 2019

The Board of PCGH ZDP plc is pleased to announce that at an annual general meeting of the Company held earlier today (“AGM”) all resolutions put to the meeting were duly passed. Each of the resolutions put to the AGM were voted on by way of a poll. Resolutions 1 to 4, inclusive, were passed as ordinary resolutions and resolutions 5 and 6, were passed as special resolutions. The results of the poll are as follows:

Resolution	Votes for	Voted against	Total votes validly cast	% of issued share capital voted
1. To receive the Report of the Directors and the audited financial statements for the year ended 30 September 2018.	50,000	0	50,000	100
2. To receive and approve the Directors’ Remuneration Implementation Report for the year ended 30 September 2018.	50,000	0	50,000	100
3. To re-appoint PricewaterhouseCoopers LLP as Auditors to the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	50,000	0	50,000	100
4. To authorise the Directors to determine the remuneration of the Auditors.	50,000	0	50,000	100
5. To renew the Directors’ authority to make market purchases of its own shares.	50,000	0	50,000	100
6. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days’ notice.	50,000	0	50,000	100

No votes were withheld on any resolution.

The number of ordinary shares in issue on 27 February 2019 was 50,000 and the Company did not hold any shares in treasury. The Company also has 32,128,437 non-voting ZDP shares in issue.

Enquiries:

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27 February 2019