. 44 (0) 00 7070 0044

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

Result of AGM

The board of Zinc Media Group plc (AIM: ZIN), the leading TV and multimedia content producer, is pleased to announce that at the annual general meeting of the Company held earlier today, all resolutions were duly passed on a poll.

For further information, please contact:

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|---|----------------------|
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About Zinc Media Group plc

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, Supercollider, Rex 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 www.zincmedia.com.