

25 May 2023

Zinc Media Group plc

("Zinc Media" or the "Group")

Result of AGM

The board of Zinc Media Group plc (AIM: ZIN), the award-winning television, brand and audio production group, is pleased to announce that at the annual general meeting of the Company held earlier today, all resolutions were duly passed. The full text of all the resolutions can be found in the 'Annual Report And Accounts 31 December 2022', a copy of which is available on the Company's website. The full AGM voting results will be uploaded to the Company's investor website in due course.

For further information, please contact:

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About Zinc Media Group plc

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

The award-winning and critically acclaimed television labels now comprise Brook Lapping, Red Sauce, Supercollider, Tern Television, Rex and Atomic, along with Bumblebee Post Production, and produce programmes across a wide range of factual genres for UK and international broadcasters.

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

The Edge Picture Company produces film content for brands and corporates in the UK, Qatar and other international markets.

For further information on Zinc Media please visit www.zincmedia.com.