

The Chairman  
Zoo Digital Group plc  
Floor 2  
Castle House  
Angel Street  
Sheffield  
S3 8LN

24 September 2024

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 5:00PM ON THURSDAY 26 SEPTEMBER 2024  
HELD AT: INSTINCTIF PARTNERS, FIRST FLOOR, 65 GRESHAM STREET, LONDON  
EC2V 7NC**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 5:00PM on Thursday 26 September 2024. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	28,507,200	1,610	Nil	0.0000%	210,361	28,719,171
02	28,480,890	19,514	Nil	0.0000%	218,767	28,719,171
03	23,603,015	501,997	Nil	0.0000%	4,614,159	28,719,171
04	28,502,162	2,850	Nil	0.0000%	214,159	28,719,171
05	28,497,994	2,410	Nil	0.0000%	218,767	28,719,171
06	28,496,233	7,969	Nil	0.0000%	214,969	28,719,171
07	28,460,425	43,587	Nil	0.0000%	215,159	28,719,171
08	22,089,408	6,414,604	Nil	0.0000%	215,159	28,719,171
Total Voting Rights				97,888,228		

Yours faithfully

*Julie Suddaby*

Julie Suddaby  
Client Manager

3 The Millennium Centre  
Crosby Way, Farnham  
Surrey GU9 7XX  
T. 01252 821390  
[enquiries@shareregistrars.uk.com](mailto:enquiries@shareregistrars.uk.com)  
[www.shareregistrars.uk.com](http://www.shareregistrars.uk.com)