

7digital Group plc

AGM – final proxy votes

At the Annual General Meeting of the Company held at 11.00am on 28 September 2018, all resolutions set out in the Notice of Meeting were duly passed.

Results of the final proxy votes cast in respect of the resolutions are as follows:

Resolutions:

- | | | |
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| 1. | For: 122,822,301 | Against: 20,457 |
| 2. | For: 122,781,783 | Against: 60,975 |
| 3. | For: 122,809,570 | Against: 33,638 |
| 4. | For: 122,781,328 | Against: 61,230 |
| 5. | For: 122,690,880 | Against: 111,678 |
| 6. | For: 122,772,053 | Against: 70,705 |
| 7. | For: 122,772,053 | Against: 70,705 |
| 8. | For: 122,772,053 | Against: 70,705 |
| 9. | For: 122,772,053 | Against: 70,705 |
| 10. | For: 122,772,053 | Against: 70,705 |
| 11. | For: 122,638,027 | Against: 70,775 |
| 12. | For: 122,597,054 | Against: 112,392 |
| 13. | For: 122,639,089 | Against: 70,357 |