

**Avast plc**  
(the “Company”)

**Results of a General Meeting**

At a general meeting of the Company today (the “**General Meeting**”), the Board’s recommendations for: (i) a reduction of the amount standing to the credit of the Company’s share premium account by £138,000,000; and (ii) the cancellation of the non-voting subscriber share (the “**Subscriber Share**”), were, respectively, approved by the shareholders of the Company, each by way of special resolution. Full details of the poll result are set out below.

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHELD</b>
The amount standing to the credit of the share premium account of the Company be reduced by £138,000,000	751,772,268	99.99996	265	0.00004	751,772,533	78.86%	0
The share capital of the Company be reduced by £1 by the cancellation of the Subscriber Share	751,772,268	99.99996	265	0.00004	751,772,533	78.86%	0

**Notes:**

1. Any proxy votes which were at the discretion of the chairman of the General Meeting have been included in the “for” total.
2. Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution or the total number of votes cast.
3. The issued share capital as at 6:30 p.m. on 8 October 2018 consisted of: (i) 953,342,285 Ordinary Shares carrying one vote each; and (ii) the Subscriber Share which carries no voting rights.

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed at the General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

**Enquiries:**

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