

**RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING - 28 AUGUST 2020**

<b>Resolution</b>	<b>In Favour</b>		<b>Against</b>		<b>Withheld</b>	<b>TOTAL</b>	<b>%age of issued</b>
	<b>Votes</b>	<b>%age</b>	<b>Votes</b>	<b>%age</b>			
<b>1</b>	370 250 727	100.00%	0	0	11 133 045	381 383 772	85.90%
<b>2</b>	370 250 727	100.00%	0	0	11 133 045	381 383 772	85.90%
<b>3</b>	370 250 727	100.00%	0	0	11 133 045	381 383 772	85.90%
<b>4</b>	370 250 727	100.00%	0	0	11 133 045	381 383 772	85.90%
<b>5</b>	370 250 727	100.00%	0	0	11 133 045	381 383 772	85.90%
<b>6</b>	351 487 441	94.93%	18 763 286	5.07%	11 133 045	381 383 772	85.90%
<b>7</b>	351 487 441	94.93%	18 763 286	5.07%	11 133 045	381 383 772	85.90%
<b>8</b>	351 487 441	94.93%	18 763 286	5.07%	11 133 045	381 383 772	85.90%
<b>9</b>	370 499 190	100.00%	0	0	11 133 045	381 632 235	85.96%