

RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING - 30 JUNE 2021

Resolution	In Favour		Against		Withheld Votes	TOTAL VOTES	%age of issued shares
	Votes	%age	Votes	%age			
1	739 084 936	100.00%	-	0.00%	-	739 084 936	86.20%
2	739 084 936	100.00%	-	0.00%	-	739 084 936	86.20%
3	739 084 936	100.00%	-	0.00%	-	739 084 936	86.20%
4	739 084 936	100.00%	-	0.00%	-	739 084 936	86.20%
5	709 188 605	95.95%	29 896 331	4.05%	-	739 084 936	86.20%
6	709 188 605	95.95%	29 896 331	4.05%	-	739 084 936	86.20%
7	709 188 605	95.95%	29 896 331	4.05%	-	739 084 936	86.20%