

RESULTS OF VOTING AT KROPZ PLC GENERAL MEETING - 30 MAY 2022

The results of the poll, incorporating proxy votes lodged in advance of the meeting, are set out below:

Resolution	In Favour				Against		Withheld	TOTAL	%age of issued shares
	By proxy Votes	At meeting Votes	Total Votes	Total %age	Votes	%age	Votes	Votes	
1	795 077 840	857 080	795 934 920	100.00%	-	0.00%	-	795 934 920	86.17%
2	795 077 840	857 080	795 934 920	100.00%	-	0.00%	-	795 934 920	86.17%