

**RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING - 25 JULY 2022**

Issued share capital 923 718 223

Resolution	In Favour		Against		Withheld Votes	TOTAL VOTES	%age of issued shares
	Votes	%age	Votes	%age			
1	794 234 026	100.00%	-	0.00%	-	794 234 026	85.98%