

RESULTS OF VOTING AT KROPZ PLC GENERAL MEETING - 30 NOVEMBER 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	At meeting	Total	Total	Votes	%age	Votes	Votes	
	Votes	Votes	Votes	%age					
1	775,494,938	-	775,494,938	97.64%	18,763,286	2.36%	-	794,258,224	85.98%
2	775,494,938	-	775,494,938	97.64%	18,763,286	2.36%	-	794,258,224	85.98%