

RESULTS OF VOTING AT KROPZ PLC GENERAL MEETING - 1 SEPTEMBER 2023

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	shares
1	772,517,918	300,000	772,817,918	100.00%	-	0.00%	-	772,817,918	83.66%