

27 September 2024

Kropz Plc
(“Kropz” or the “Company”)

Result of AGM

Kropz plc (AIM: KRPZ), an emerging African phosphate producer, is pleased to announce that all the resolutions put to its Annual General Meeting (“AGM”) held earlier today, Friday 27 September 2024, were duly passed on a show of hands save for the shareholder vote on resolution 4. A breakdown of proxy votes lodged prior to the AGM will be available shortly on the Company's website.

The Board notes that, save for the shareholder vote on resolution 4, all resolutions have been passed with the requisite majority.

The Board recognises that the resolution to re-elect Michael Nunn has not received a requisite majority of the shareholders. Accordingly, Michael Nunn will step down from the Board with immediate effect.

Lord Robin Renwick, Chairman, on behalf of the Board, thanked Michael for his contribution to the Company and long service on the Board and wished him well.

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About Kropz Plc

Kropz is an emerging African phosphate producer and developer with projects in South Africa and in the Republic of Congo. The vision of the Group is to become a leading independent phosphate rock producer and to develop into an integrated, mine-to-market plant nutrient company focusing on sub-Saharan Africa.

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