

**RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING – 27 SEPTEMBER 2024**

Resolution	In Favour		Against		Withheld Votes	Issued share capital 923,718,223	
	Votes	%age	Votes	%age		TOTAL VOTES	%age of issued shares
1	768,339,861	100.00%	0	0.00%	-	768,339,861	83.18%
2	768,339,861	100.00%	0	0.00%	-	768,339,861	83.18%
3	768,339,861	100.00%	0	0.00%	-	768,339,861	83.18%
4	531	0.01%	768,339,330	99.99%	-	768,339,861	83.18%
5	768,339,861	100.00%	0	0.00%	-	768,339,861	83.18%
6	768,339,861	100.00%	0	0.00%	-	768,339,861	83.18%
7	768,339,861	100.00%	0	0.00%	-	768,339,861	83.18%