

RESULTS OF VOTING AT KROPZ PLC GENERAL MEETING - 4 NOVEMBER 2024

The results of the show of hands, 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	768,431,898	300,000	768,731,898	100.00%	7,500	0.00%	-	768,739,398	49.04%