

30 June 2022

**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, Thursday 30 June 2022, were duly passed on a show of hands. A breakdown of proxy votes lodged prior to the AGM will be available shortly on the Company's website.

It should be noted that it had not been possible to publish the 31 December 2021 Financial Statements and Annual Report (the "2021 Accounts") prior to issuing the Notice of AGM. Therefore, no resolution to receive and adopt the 2021 Accounts was proposed at the AGM. The Company published its 2021 Accounts earlier today, 30 June 2022, and will hold a General Meeting for the purposes of approving the 2021 Accounts which will be held at the offices of Memery Crystal at 165 Fleet Street, London EC4A 2DY on 25 July 2022 at 1 p.m.

For further information visit [www.kropz.com](http://www.kropz.com) or contact:

**Kropz Plc**

Mark Summers (CEO)

+27 (0)79 744 8708

**Grant Thornton UK LLP**

Samantha Harrison

Harrison Clarke

George Grainger

**Nominated Adviser**

+44 (0) 20 7383 5100

**Hannam & Partners**

Andrew Chubb

Ernest Bell

**Broker**

+44 (0)20 7907 8500

**Tavistock**

Nick Elwes

Jos Simson

**Financial PR & IR (UK)**

+44 (0) 207 920 3150

[kropz@tavistock.co.uk](mailto:kropz@tavistock.co.uk)

**R&A Strategic Communications**

James Duncan

**PR (South Africa)**

+27 (0)11 880 3924

[james@rasc.co.za](mailto:james@rasc.co.za)

**About Kropz Plc**

Kropz is an emerging African phosphate producer and developer, with an advanced stage phosphate mining project in South Africa and a phosphate project 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.

-ENDS-