

RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING - 30 JUNE 2022

Issued share capital

923 718 223

Resolution	In Favour		Against		Withheld	TOTAL VOTES	%age of issued shares
	Votes	%age	Votes	%age			
1	815 879 271	100.00%	-	0.00%	-	815 879 271	88.33%
2	775 878 727	95.10%	40 000 544	4.90%	-	815 879 271	88.33%
3	775 878 727	95.10%	40 000 544	4.90%	-	815 879 271	88.33%
4	775 878 727	95.10%	40 000 544	4.90%	-	815 879 271	88.33%
5	775 878 727	95.10%	40 000 544	4.90%	-	815 879 271	88.33%