

**RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING – 29 SEPTEMBER 2025**

Issued share capital                      **1,567,591,241**

| Resolution | In Favour     |        | Against |       | Withheld |       | TOTAL         | %age of issued shares |
|------------|---------------|--------|---------|-------|----------|-------|---------------|-----------------------|
|            | Votes         | %age   | Votes   | %age  | Votes    | %age  | VOTES         |                       |
| <b>1</b>   | 1,413,582,852 | 99.99% | 0       | 0.00% | 10,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>2</b>   | 1,413,557,852 | 99.99% | 25,000  | 0.00% | 10,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>3</b>   | 1,413,557,852 | 99.99% | 25,000  | 0.00% | 10,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>4</b>   | 1,413,557,852 | 99.99% | 25,000  | 0.00% | 10,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>5</b>   | 1,413,557,852 | 99.99% | 25,000  | 0.00% | 10,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>6</b>   | 1,413,557,852 | 99.99% | 0       | 0.00% | 35,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>7</b>   | 1,413,557,852 | 99.99% | 0       | 0.00% | 35,000   | 0.00% | 1,413,592,852 | 90.18%                |
| <b>8</b>   | 1,413,557,852 | 99.99% | 0       | 0.00% | 35,000   | 0.00% | 1,413,592,852 | 90.18%                |