

RESULTS OF VOTING AT KROPZ PLC ANNUAL GENERAL MEETING – 24 SEPTEMBER 2026**Issued share capital 1,647,367,866**

Resolution	In Favour		Against		Withheld		TOTAL	%age of issued shares
	Votes	%age	Votes	%age	Votes	%age	VOTES	
1	1,413,832,703	100.00%	0	0.00%	60,639	0.00%	1,413,893,342	85.83%
2	1,413,890,954	100.00%	888	0.00%	1,500	0.00%	1,413,893,342	85.83%
3	1,413,832,603	100.00%	888	0.00%	59,851	0.00%	1,413,893,342	85.83%
4	1,413,832,603	100.00%	888	0.00%	59,851	0.00%	1,413,893,342	85.83%
5	1,413,832,603	100.00%	888	0.00%	59,851	0.00%	1,413,893,342	85.83%
6	1,413,883,939	100.00%	2,852	0.00%	6,551	0.00%	1,413,893,342	85.83%
7	1,413,884,827	100.00%	1,964	0.00%	6,551	0.00%	1,413,893,342	85.83%
8	1,413,828,440	100.00%	0	0.00%	64,902	0.00%	1,413,893,342	85.83%