

24 September 2026

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 24 September 2026, were duly passed on a poll. A breakdown of proxy votes lodged prior to the AGM will be available shortly on the Company's website.

The Board notes that all resolutions have been passed with the requisite majority.

As announced on 1 September 2026, the Company intends to hold a separate general meeting to propose a resolution to receive and adopt the Financial Statements and Annual Report for the year ended 31 March 2026. A Notice of General Meeting will therefore be published in due course.

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About Kropz Plc

Kropz is an emerging African phosphate producer and developer with projects in South Africa and 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.

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