

Kropz plc
Results of General Meeting – 29 May 2020

The results of the poll, incorporating proxy votes lodged in advance of the meeting, are set out below:

Resolution	Votes For	Votes Against	Total Votes	% of Issued Share Capital voted
1. To authorise the Directors to allot shares	197,650,811	29,896,331	227,547,142	80.29%
2. To disapply statutory pre-emption rights	197,650,811	29,896,331	227,547,142	80.29%