

**RESULTS OF VOTING AT KROPZ PLC GENERAL MEETING - 15 OCTOBER 2021**

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

Resolution	In Favour				Against		Withheld	TOTAL	%age of issued shares
	By proxy	At meeting	Total	Total	Votes	%age	Votes	Votes	
	Votes	Votes	Votes	%age					
1	784 586 262	857 080	785 443 342	100.00%	-	0.00%	52 657	785 495 999	87.02%
2	765 822 976	857 080	766 680 056	97.61%	18 763 286	2.39%	52 657	785 495 999	87.02%