

30 May 2022

Kropz Plc
("Kropz" or the "Company")

Result of General Meeting

Kropz plc (AIM: KRPZ), an emerging African phosphate producer, is pleased to announce that all the resolutions put to the General Meeting ("GM") held earlier today, Monday 30 May 2022, were duly passed on a poll. A breakdown of proxy votes lodged prior to the GM and votes cast at the GM will be available shortly on the Company's website.

As announced on 11 May 2022, the purpose of the GM was to provide the Company's directors authority to issue and allot, on a non-pre-emptive basis, shares in the Company to meet the full demand under the new ZAR177 million equity facility from the Company's largest shareholder, ARC Fund ("ZAR177 million Equity Facility").

The ZAR 177 Million Equity Facility is also conditional on approval from the South African Reserve Bank ("SARB"). Further updates on this will be provided in due course.

For further information visit www.kropz.com or contact:

Kropz Plc

Mark Summers (CEO) +27 (0)79 744 8708

Grant Thornton UK LLP

Samantha Harrison
Harrison Clarke
George Grainger
Ciara Donnelly

Nominated Adviser

+44 (0) 20 7383 5100

Hannam & Partners

Andrew Chubb
Ernest Bell

Broker

+44 (0)20 7907 8500

Tavistock

Nick Elwes
Jos Simson
Oliver Lamb

Financial PR & IR (UK)

+44 (0) 207 920 3150
kropz@tavistock.co.uk

R&A Strategic Communications PR (South Africa)

James Duncan +27 (0)11 880 3924
james@rasc.co.za

About Kropz Plc

Kropz is an emerging African producer and developer of plant nutrient feed minerals with phosphate 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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