

# KODAL MINERALS PLC

## Result of the Annual General Meeting

Held at Fieldfisher LLP, 2 Swan Lane, London EC4R 3TT

at 11.00am on 29 September 2022

The voting results at the Annual General Meeting of Kodal Minerals Plc were as follows:

	Number of votes			Percentages		
	For	Against	Withheld	For	Against	Withheld
<b>Ordinary Resolutions</b>						
1. To adopt the financial statements for the year ended 31 March 2022	783,309,517	1,000	2,195,182	99.7%	0.0%	0.3%
2. To re-appoint Robert Wooldridge as a director	779,700,291	3,049,118	2,756,290	99.3%	0.4%	0.4%
3. To re-appoint Qingtao Zeng as a director	768,895,804	3,680,735	12,929,160	97.9%	0.5%	1.6%
4. To re-appoint RSM Audit UK LLP as auditors	771,347,975	1,135,596	13,022,128	98.2%	0.1%	1.7%
5. To authorise the directors to allot shares	764,835,839	16,985,322	3,684,538	97.4%	2.2%	0.5%
<b>Special Resolution</b>						
6. To authorise the directors to disapply pre-emption rights for share allotments	766,943,323	14,877,838	3,684,538	97.6%	1.9%	0.5%