

Malin Corporation plc (the "Company")

Extraordinary General Meeting ("EGM") held on 10 March 2023

Voting Results

The resolutions proposed at the Company's Extraordinary General Meeting ('EGM'), held on 10 March 2023, were passed by way of a poll. Details of the resolutions are contained in the Notice of EGM of the Company, circulated to shareholders on 16 February 2023, and which is available on the Company's website. The results of the voting on the resolutions are as follows:

Resolution No.	Form of Resolution	Matter	Total Votes	Votes For	Votes Against	Votes Withheld¹
1	Ordinary Resolution	To approve an increase in the nominal value of all authorised ordinary shares (whether issued or unissued) of the Company, from €0.001 each to €0.01 each (the "Renominalisation").	21225688	21225688	0	0
2	Special Resolution	To amend the Memorandum and Articles of Association of the Company to reflect the Renominalisation.	21225688	21225688	0	0
3	Special Resolution	To authorise the Company to make market purchases of own shares in connection with the Tender Offer.	21225688	21225688	0	0
4(a)	Ordinary Resolution	To approve participation of Darragh Lyons in the Tender Offer for the purposes of section 238 of the Companies Act 2014, as amended.	21225688	21225688	0	0
4(b)	Ordinary Resolution	To approve participation of Liam Daniel in the Tender Offer for the purposes of section 238 of the Companies Act 2014, as amended.	21225688	21225688	0	0

Capitalised words and expressions in this notice shall, unless the context provides otherwise, have the same meanings as in the shareholder circular (including the Notice of EGM) circulated on 16 February 2023.

¹ A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" the resolution.