

**Malin Corporation plc (the “Company”)**

**Extraordinary General Meeting held on 10 February 2021**

**Voting Results**

Each of the resolutions proposed at the Company’s Extraordinary General Meeting, held on 10 February 2021, were passed by way of a poll. Details of the resolutions are contained in the Notice of Extraordinary General Meeting of the Company, circulated to shareholders on 15 January 2021, and which is available on the Company’s website. The results of the voting on the resolutions are as follows:

<b>Resolution</b>	<b>Matter</b>	<b>Total Votes</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1	To approve the Company giving its consent to Migration of the Migrating Shares to Euroclear Bank’s central securities depository	21,984,833	21,984,833	0	0
2	To amend and adopt the Articles of Association of the Company	21,984,833	21,984,833	0	0
3	To authorise and instruct the Company to take all actions to implement the Migration	21,984,833	21,984,833	0	0