

Malin Corporation plc

Annual General Meeting 2019

Voting Results of Annual General Meeting held on 9 May 2019

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	Financial Statements, Annual Report and Affairs of the Company	35,103,377	34,583,377	520,000	0
2	To consider the Director's Remuneration Report	35,103,377	34,092,041	1,011,336	0
3(a)	To elect Ian Curley	35,103,377	30,409,886	4,693,491	0
3(b)	To elect Rudy Mareel	35,103,377	34,783,377	320,000	0
3(c)	To re-elect Jean-Michel Cossery	35,103,377	34,783,377	320,000	0
3(d)	To elect Liam Daniel	35,103,377	34,765,971	337,406	0
4	To authorise the directors to fix the remuneration of the Auditor	35,103,377	34,783,377	320,000	0
5	To consider the re-appointment of the Auditor	35,103,377	34,783,377	320,000	0
6	To authorise the Company to allot relevant securities	35,103,377	31,188,364	3,915,013	0
7	To disapply statutory pre-emption rights	35,103,377	31,179,131	3,924,246	0
8	To authorise the purchase of own shares	35,103,377	30,832,831	4,270,546	0
9	To set the re-issue price of treasury shares	35,103,377	31,179,131	3,924,246	0

(The full text of all of the resolutions is set out in the Notice of Meeting, which is available on this website)