Malin Corporation plc

Annual General Meeting 2019

Voting Results of Annual General Meeting held on 9 May 2019

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

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