

Malin Corporation plc

Annual General Meeting 2020

Voting Results of Annual General Meeting held on 2 July 2020

| Resolution | Matter | Total Votes | Votes For | Votes Against | Votes withheld |
|-------------------|---|--------------------|------------------|----------------------|-----------------------|
| 1 | Financial Statements, Annual Report and Affairs of the Company | 24,165,553 | 24,165,553 | 0 | 0 |
| 2 | To consider the Remuneration Committee's Report for 2019 | 24,165,553 | 24,165,553 | 0 | 0 |
| 3(a) | To re-elect Liam Daniel | 24,165,553 | 24,148,147 | 17,406 | 0 |
| 3(b) | To elect Darragh Lyons | 24,165,553 | 24,165,553 | 0 | 0 |
| 3(c) | To re-elect Rudy Mareel | 24,165,553 | 23,505,543 | 660,010 | 0 |
| 3(d) | To elect Luke Corning | 24,165,553 | 24,165,553 | 0 | 0 |
| 3(e) | To re-elect Jean-Michel Cosséry | 24,165,553 | 24,084,092 | 81,461 | 0 |
| 3(f) | To elect Kirsten Drejer | 24,165,553 | 24,148,147 | 17,406 | 0 |
| 4 | To authorise the Directors to fix the remuneration of the Auditor | 24,165,553 | 24,165,553 | 0 | 0 |
| 5 | To consider the re-appointment of KPMG as Auditor | 24,165,553 | 24,165,553 | 0 | 0 |
| 6 | To authorise the Company to allot relevant securities | 24,165,553 | 24,165,553 | 0 | 0 |
| 7 | To disapply statutory pre-emption rights | 24,165,553 | 24,165,553 | 0 | 0 |
| 8 | To authorise the purchase of own shares | 24,165,553 | 21,793,188 | 2,372,365 | 0 |
| 9 | To set the re-issue price of treasury shares | 24,165,553 | 24,165,553 | 0 | 0 |

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