

**Malin Corporation plc**

**Annual General Meeting 2021**

**Voting Results of Annual General Meeting held on 22 July 2021**

<b>Resolution</b>	<b>Matter</b>	<b>Total Votes</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes withheld</b>
1	Financial Statements, Annual Report and Affairs of the Company	25,116,132	25,116,132	0	0
2	To consider the Remuneration Committee's Report for 2020	25,116,132	25,116,132	0	0
3(a)	To re-elect Liam Daniel	25,116,132	25,116,132	0	0
3(b)	To re-elect Darragh Lyons	25,116,132	25,116,132	0	0
3(c)	To re-elect Rudy Mareel	25,116,132	25,098,726	17,406	0
3(d)	To re-elect Luke Corning	25,116,132	19,561,929	5,554,203	0
3(e)	To re-elect Jean-Michel Cosséry	25,116,132	25,098,726	17,406	0
3(f)	To re-elect Kirsten Drejer	25,116,132	25,098,726	17,406	0
4	To authorise the Directors to fix the remuneration of the Auditor	25,116,132	25,116,132	0	0
5	To consider the re-appointment of KPMG as Auditor	25,116,132	25,116,132	0	0
6	To authorise the Company to allot relevant securities	25,116,132	25,116,132	0	0
7	To disapply statutory pre-emption rights	25,116,132	25,116,132	0	0
8	To authorise the purchase of own shares	25,116,132	25,116,132	0	0
9	To set the re-issue price of treasury shares	25,116,132	25,116,132	0	0

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