

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

**Extraordinary General Meeting held on 16 December 2021**

**Voting Results**

The resolution proposed at the Company’s Extraordinary General Meeting (‘EGM’), held on 16 December 2021, was passed by way of a poll. Details of the resolution are contained in the Notice of Extraordinary General Meeting of the Company, circulated to shareholders on 23 November 2021, and which is available on the Company’s website. The results of the voting on the resolution are as follows:

<b>Form of Resolution</b>	<b>Matter</b>	<b>Total Votes</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
Special Resolution	To authorise the Company to make market purchases of own shares in connection with the Tender Offer.	35,567,875	30,189,787	5,378,088	0

Capitalised words and expressions in this notice shall, unless the context provides otherwise, have the same meanings as in the shareholder circular (including the Notice of EGM) circulated on 23 November 2021.