

**Malin Corporation plc**

**Annual General Meeting 2022**

**Voting Results of Annual General Meeting held on 27 May 2022**

<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	23,867,932	23,867,932	0	0
2	To consider the Remuneration Committee's Report for 2021	23,867,932	23,867,932	0	0
3(a)	To re-appoint Liam Daniel	23,867,932	23,857,225	10,707	0
3(b)	To re-appoint Darragh Lyons	23,867,932	23,857,225	10,707	0
3(c)	To re-appoint Rudy Mareel	23,867,932	23,533,020	334,912	0
3(d)	To re-appoint Jean-Michel Cosséry	23,867,932	23,867,932	0	0
3(e)	To re-appoint Kirsten Drejer	23,867,932	23,857,225	10,707	0
3(f)	To appoint Christopher Pedrick	23,867,932	23,857,225	10,707	0
4	To authorise the Directors to fix the remuneration of the Auditor	23,867,932	23,857,225	10,707	0
5	To consider the re-appointment of KPMG as Auditor	23,867,932	23,867,932	0	0
6	To authorise the Company to allot relevant securities	23,867,932	23,867,932	0	0
7	To disapply statutory pre-emption rights	23,867,932	23,867,932	0	0
8	To authorise the purchase of own shares	23,867,932	23,857,225	10,707	0
9	To set the re-issue price of treasury shares	23,867,932	23,867,932	0	0

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