

Malin Corporation plc (the "Company")

Annual General Meeting ("AGM") held on 10 March 2023

Voting Results

The resolutions proposed at the Company's Annual General Meeting ('AGM'), held on 10 March 2023, were passed by way of a poll. Details of the resolutions are contained in the Notice of AGM of the Company, circulated to shareholders on 16 February 2023, and which is available on the Company's website. The results of the voting on the resolutions are as follows:

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld¹
1	Financial Statements, Annual Report and Affairs of the Company	22946878	22946878		0
2	To consider the Remuneration Committee's Report for 2022	22946878	22946878		0
3(a)	To re-appoint Liam Daniel	22946878	22946878		0
3(b)	To re-appoint Darragh Lyons	22946878	22946878		0
3(c)	To re-appoint Rudy Mareel	22946878	22656480	290398	0
3(d)	To re-appoint Jean-Michel Cosséry	22946878	22946878		0
3(e)	To re-appoint Kirsten Drejer	22946878	22946878		0
3(f)	To re-appoint Christopher Pedrick	22946878	22946878		0
4	To authorise the Directors to fix the remuneration of the Auditor	22946878	22946878		0
5	To re-appoint KPMG as Auditor	22946878	22946878		0
6	To authorise the Company to allot relevant securities	22946878	22651791	295087	0
7	To disapply statutory pre-emption rights	22946878	22651791	295087	0
8	To authorise the purchase of own shares	22946878	22946878		0

¹A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" the resolution.

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