

Malin Corporation plc

Annual General Meeting 2024

Voting Results of Annual General Meeting held on 28 March 2024

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	Financial Statements, Annual Report and Affairs of the Company	12,640,168	12,640,168	0	0
2	To consider the Remuneration Committee's Report for 2023	12,640,168	12,640,168	0	0
3(a)	To re-appoint Liam Daniel	12,640,168	12,640,168	0	0
3(b)	To appoint Fiona Dunlevy	12,640,168	12,640,168	0	0
3(c)	To re-appoint Rudy Mareel	12,640,168	12,370,680	269,488	0
3(d)	To re-appoint Jean-Michel Cosséry	12,640,168	12,640,168	0	0
3(e)	To re-appoint Kirsten Drejer	12,640,168	12,640,168	0	0
3(f)	To re-appoint Christopher Pedrick	12,640,168	12,640,168	0	0
4	To authorise the Directors to fix the remuneration of the Auditor	12,640,168	12,640,168	0	0
5	To consider the re-appointment of KPMG as Auditor	12,640,168	12,640,168	0	0
6	To authorise the Company to allot relevant securities	12,640,168	12,640,168	0	0
7	To disapply statutory pre-emption rights	12,640,168	12,640,168	0	0
8	To authorise the purchase of own shares	12,640,168	12,640,168	0	0

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