



Malin Corporation plc

("the Company")

Voting Results of Extraordinary General Meeting held on 26 September 2024

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	To authorise the Company to reduce its share premium account.	13,598,086	13,598,086	0	0

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