



Malin Corporation plc

Annual General Meeting 2025

Voting Results of Annual General Meeting held on 13 March 2025

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	Financial Statements, Annual Report and Affairs of the Company	15,456,643	15,456,643	0	0
2	To consider the Remuneration Committee's Report for 2024	15,456,643	15,456,643	0	0
3(a)	To re-appoint Liam Daniel	15,456,643	15,456,643	0	0
3(b)	To re-appoint Fiona Dunlevy	15,456,643	15,456,643	0	0
3(c)	To re-appoint Rudy Mareel	15,456,643	15,178,308	278,335	0
3(d)	To re-appoint Jean-Michel Cosséry	15,456,643	15,447,796	8,847	0
3(e)	To re-appoint Kirsten Drejer	15,456,643	15,447,796	8,847	0
3(f)	To re-appoint Christopher Pedrick	15,456,643	15,447,796	8,847	0
4	To authorise the Directors to fix the remuneration of the Auditor	15,456,643	15,456,643	0	0
5	To consider the re-appointment of KPMG as Auditor	15,456,643	15,456,643	0	0
6	To authorise the Company to allot relevant securities	15,456,643	15,456,643	0	0
7	To disapply statutory pre-emption rights	15,456,643	15,456,643	0	0
8	To authorise the purchase of own shares	15,456,643	15,456,643	0	0

(The full text of all of the resolutions is set out in the Notice of AGM, which is available on the Company's website [www.malinplc.com](http://www.malinplc.com))