



Malin Corporation plc

("the Company")

Voting Results of Extraordinary General Meeting held on 13 March 2025

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	To authorise the Company to make market purchases of own shares in connection with the Tender Offer.	16,159,857	16,159,857	0	0
2 (a)	To approve the participation of Liam Daniel in the Tender Offer for the purposes of S.238 of the Companies Act 2014, as amended.	16,159,857	16,159,857	0	0
2 (b)	To approve the participation of Fiona Dunlevy in the Tender Offer for the purposes of S.238 of the Companies Act 2014, as amended.	16,159,857	16,159,857	0	0
2 (c)	To approve the participation of Rudy Mareel in the Tender Offer for the purposes of S.238 of the Companies Act 2014, as amended.	16,159,857	16,151,010	8,847	0
2 (d)	To approve the participation of Jean-Michel Cosséry in the Tender Offer for the purposes of S.238 of the Companies Act 2014, as amended.	16,159,857	16,151,010	8,847	0

The full text of the resolution is set out in the Notice of EGM included in the shareholder circular dated 19 February 2025 (the "Circular") and which is available on the Company's website [www.malinplc.com](http://www.malinplc.com)

Capitalised words and expressions in this announcement shall, unless the context provides otherwise, have the same meaning as in the Circular.