



Malin Corporation plc

Annual General Meeting 2026

Voting Results of Annual General Meeting held on 26 March 2026

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	Financial Statements, Annual Report and Affairs of the Company	1,901,278	1,901,278	0	0
2	To consider the Remuneration Committee's Report for 2025	1,901,278	1,901,278	0	0
3(a)	To re-appoint Liam Daniel	1,901,278	1,845,958	55,320	0
3(b)	To re-appoint Rudy Mareel	1,901,278	1,899,271	2,007	0
3(c)	To re-appoint Jean-Michel Cosséry	1,901,278	1,899,271	2,007	0
3(d)	To re-appoint Christopher Pedrick	1,901,278	1,899,271	2,007	0
4	To authorise the Directors to fix the remuneration of the Auditor	1,901,278	1,901,278	0	0
5	To consider the re-appointment of KPMG as Auditor	1,901,278	1,899,271	2,007	0
6	To authorise the Company to allot relevant securities	1,899,271	1,899,271	0	2,007
7	To disapply statutory pre-emption rights	1,901,278	1,901,278	0	0
8	To authorise the purchase of own shares	1,901,278	1,901,278	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)