

# KODAL MINERALS PLC

(the 'Company')

## Result of Annual General Meeting

Held at Prince Frederick House, 35-39 Maddox Street, London W1S 2PP

at 12.00pm on 27 August 2020

The voting results of the Company's Annual General Meeting held on 27 August 2020 are as follows:

	Number of votes		Percentages	
	For	Against	For	Against
<b>Ordinary Resolutions</b>				
1. To adopt the financial statements for the year ended 31 March 2020	3,447,381,920	0	100.00%	0.00%
2. To re-appoint R Wooldridge as a director	3,439,024,053	8,520,399	99.75%	0.25%
3. To re-appoint Q Zeng as a director	3,438,575,427	8,969,025	99.74%	0.26%
4. To re-appoint RSM Audit LLP as auditors	3,438,575,427	8,969,025	99.74%	0.26%
5. To authorise the directors to issue shares	3,434,983,728	12,419,626	99.64%	0.36%
<b>Special Resolution</b>				
6. To disapply pre-emption rights	3,434,983,728	12,560,724	99.64%	0.36%