

# KODAL MINERALS PLC

(the 'Company')

## Result of Annual General Meeting

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

at 12.30pm on 6 July 2020

The voting results of the Company's General Meeting held on 6 July 2020 are as follows:

	Number of votes		Percentages	
	For	Against	For	Against
<b>Ordinary Resolution</b>				
1. To authorise the directors to issue shares	2,832,274,631	11,872,463	99.58%	0.42%
<b>Special Resolution</b>				
2. To disapply pre-emption rights	2,832,024,631	12,122,463	99.57%	0.43%