

KODAL MINERALS PLC

Result of the Annual General Meeting

Held at Fieldfisher LLP, 2 Swan Lane, London EC4R 3TT

at 11.00am on 29 September 2023

The voting results at the Annual General Meeting of Kodal Minerals Plc were as follows:

	Number of votes			Percentages		
	For	Against	Withheld	For	Against	Withheld
Ordinary Resolutions						
1. To adopt the financial statements for the year ended 31 March 2023	1,407,631,217	3,046,980	1,857,312	99.7%	0.2%	0.1%
2. To re-appoint Steven Zaninovich as a director	1,392,105,973	15,038,850	5,390,686	98.6%	1.1%	0.4%
3. To re-appoint Bernard Aylward as a director	1,408,163,731	2,785,167	1,586,611	99.7%	0.2%	0.1%
4. To re-appoint Charles Joseland as a director	1,394,066,626	15,562,576	2,906,307	98.7%	1.1%	0.2%
5. To re-appoint RSM Audit UK LLP as auditors	1,410,852,663	1,094,226	588,620	99.9%	0.1%	0.0%
6 To authorise the directors to allot shares	1,392,396,524	16,078,838	4,060,147	98.6%	1.1%	0.3%
Special Resolution						
7 To authorise the directors to disapply pre-emption rights for share allotments	1,374,946,791	29,568,248	8,020,470	97.3%	2.1%	0.6%