

# KODAL MINERALS PLC

## Result of the Annual General Meeting

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

at 11.00am on 28 September 2021

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

		<u>Number of votes</u>		<u>Percentages</u>	
		<u>For</u>	<u>Against</u>	<u>For</u>	<u>Against</u>
<b>Ordinary Resolutions</b>					
1.	To adopt the financial statements for the year ended 31 March 2021	2,854,797,412	1,296,745	99.95%	0.05%
2.	To re-appoint Bernard Aylward as a director	2,633,025,754	1,834,286	99.93%	0.07%
3.	To re-appoint Charles Joseland as a director	2,843,003,834	12,837,542	99.55%	0.45%
4.	To re-appoint RSM Audit UK LLP as auditors	2,843,301,375	12,550,001	99.56%	0.44%
5.	To authorise the directors to issue shares	2,815,075,474	32,793,391	98.85%	1.15%
<b>Special Resolutions</b>					
6.	To disapply pre-emption rights for share allotments	2,800,705,912	46,443,168	98.37%	1.63%