

KODAL MINERALS PLC
Results of the Annual General Meeting
held at Fieldfisher LLP, 2 Swan Lane, London EC4R 3TT
at 11:00am on 26 September 2024

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 2024	6,415,885,128	2,419,638	470,859	99.95%	0.04%	0.01%
2. To re-appoint David Teng as a director	6,410,579,137	2,660,190	5,536,298	99.87%	0.04%	0.09%
3. To re-appoint Robert Wooldridge as a director	6,409,716,324	2,194,709	6,864,592	99.86%	0.03%	0.11%
4. To re-appoint Steven Wooldridge as a director	6,404,392,971	3,131,924	11,250,730	99.78%	0.05%	0.18%
5. To re-appoint Bernard Aylward as a director	6,412,376,419	2,154,709	4,244,497	99.90%	0.03%	0.07%
6. To re-appoint Charles Joseland as a director	6,404,718,452	7,935,205	6,121,968	99.78%	0.12%	0.10%
7. To re-appoint RSM Audit UK LLP as auditors	6,405,327,766	2,569,690	10,878,169	99.79%	0.04%	0.17%
8. To authorise the directors to allot shares	6,401,355,856	12,759,439	4,660,330	99.73%	0.20%	0.07%
Special Resolution						
9. To authorise the directors to disapply pre-emption rights for share allotments	6,401,400,565	13,114,730	4,260,330	99.73%	0.20%	0.07%