

KODAL MINERALS PLC
Result of the General Meeting
held at Prince Frederick House, 35-39 Maddox Street, London
W1S 2PP at 3:00pm on 28 July 2026

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

		Number of votes			Percentages		
		For	Against	Withheld	For	Against	Withheld
Ordinary Resolutions							
1.	To receive the audited financial statements for the period ended 31 December 2025	4,061,863,800	3,478,890	16,513,993	99.5%	0.1%	0.4%
2.	To re-appoint RSM UK Audit LLP as auditors	4,033,130,142	22,589,031	26,137,150	98.8%	0.6%	0.6%
3.	To approve the remuneration report	3,943,257,715	104,192,266	34,406,702	96.6%	2.6%	0.8%