

4 November 2021

**TINTRA PLC**  
**Company number 04458947**  
**(“TNT”, the “Group” or the “Company”)**

**Result of General Meeting**  
**held at 2nd Floor Berkeley Square House, Berkeley Square, London, United Kingdom, W1J 6BD at**  
**11.00 a.m. on 4 November 2021.**

The voting results at the Company’s General Meeting held today are as follows:

<b><u>Resolution</u></b>	<b><i>For number of</i></b>	<b><i>Against number of</i></b>	<b><i>For %</i></b>
<b><i>Ordinary:</i></b>			
1. Power to issue shares	7,425,850	2,877	99.96%
<b><i>Special:</i></b>			
2. Disapply pre-emption rights	7,425,850	2,877	99.96%