

29 July 2022

**TINTRA PLC**  
**(“Tindra”, the “Group” or the “Company”)**

**Result of Annual General Meeting**  
**held at Athenaeum Hotel, Green Park Conference Suite, 1st Floor, 116 Piccadilly, W1J 7BJ**  
**at 9:30 a.m. on 29 July 2022.**

The voting results at the Company’s Annual 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.	n/a	n/a	
2. Re-appoint auditors	7,927,741	0	100.00%
3. Determine auditors’ remuneration	7,927,741	0	100.00%
4. Re-elect A Sajid	7,927,741	0	100.00%
5. Re-elect Dr V Neumann	7,927,741	0	100.00%
6. Re-elect Dr A Bowen	7,927,741	0	100.00%
7. Re-elect Dr J Lyske	7,927,741	0	100.00%
8.	n/a	n/a	
9	n/a	n/a	
10. Power to issue shares	7,927,741	0	100.00%
<b><i>Special:</i></b>			
11. Disapply pre-emption rights	7,927,741	0	100.00%