

21 September 2022

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

**Result of the Adjourned Annual General Meeting**  
**held at the offices of Allenby Capital, 5 St. Helen’s Place, London EC3A 6AB**  
**at 10:00 a.m. on 21 September 2022.**

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

<b>Resolution</b>	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>For</i></b>
	<b><i>number of</i></b>	<b><i>number of</i></b>	<b><i>%</i></b>
<b><i>Ordinary:</i></b>			
1. Annual accounts 31 January 2022 (including the Supplementary Note)	7,565,078	0	100.00%
2. Approve the directors' remuneration report	7,565,078	0	100.00%
3. Approve the directors' remuneration policy	7,565,078	0	100.00%