

31 July 2023

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

Result of Annual General Meeting
held at 5 St Helen’s Place, London, EC3A 6AB
at 10:00 a.m. on 31 July 2023.

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

<u>Resolution</u>	<i>For</i> <i>number of</i>	<i>Against</i> <i>number of</i>	<i>For</i> <i>%</i>
<i>Ordinary:</i>			
1.	n/a	n/a	
2. Re-appoint auditors	5,911,118	4,488	99.92%
3. Determine auditors’ remuneration	5,911,784	4,488	99.92%
4. Re-elect R Matthews	5,907,399	8,873	99.85%
5. Re-elect K Cox	5,639,399	276,873	95.32%
6.	n/a	n/a	
7.	n/a	n/a	
8. Power to issue shares	5,640,065	276,207	95.33%
<i>Special:</i>			
9. Disapply pre-emption rights	5,640,065	276,207	95.33%