

2 November 2023

TINTRA PLC
("TNT", the "Group" or the "Company")

Result of Adjourned AGM and GM

Further to the Company's announcement on 17 October 2023, the Company's adjourned annual general meeting (the "**Adjourned AGM**") was held earlier today. All resolutions proposed at the Adjourned AGM were passed.

Similarly, the Company can confirm that, as outlined in the Company's announcement on 17 October 2023, immediately following the Adjourned AGM the Company held its General Meeting (the "**GM**"). All resolutions proposed at the GM were passed.

The Company will publish the full voting results on its website in accordance with the QCA Corporate Governance Code.

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