

2 November 2023

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

**Result of General Meeting**  
**held at 5 St Helen’s Place, London, EC3A 6AB**  
**at 1:30 p.m. on 2 November 2023**

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

<b><u>Resolution</u></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. Appointment of auditors	6,616,626	2,244	99.97%