

2 November 2023

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

**Result of reconvened Annual General Meeting**  
**held at 5 St Helen’s Place, London, EC3A 6AB**  
**at 1:00 p.m. on 2 November 2023**

The voting results at the Company’s reconvened Annual 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. Annual accounts 31 January 2023	6,458,633	0	100.00%
6. Approve the directors' remuneration report	6,437,743	8,207	99.87%
7. Approve the directors' remuneration policy	6,435,905	8,207	99.87%