

4 January 2024

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

**Result of General Meeting**  
**held at The Athenaeum Hotel, 116 Piccadilly, Mayfair, London W1J 7BJ**  
**at 10:30 a.m. on 4 January 2024**

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

<b><u>Resolutions</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>Special:</i></b>			
1. Cancellation of the admission of the Company's Shares to trading on AIM	11,752,537	264,313	97.80%
2. Re-registration of the Company as a private limited company and adopt new Articles	11,755,427	261,423	97.82%