

Malin Corporation plc

Annual General Meeting 2018

Voting Results of Annual General Meeting held on 12 September 2018

Resolution	Matter	Total Votes	Votes For	Votes Against	Votes withheld
1	Financial Statements, Annual Report and Affairs of the Company	34,159,983	33,142,748	1,017,235	0
2	To consider the Director's Remuneration Report	34,159,983	16,840,044	17,319,939	0
3(a)	To elect Ian Curley	34,159,983	33,142,748	1,017,235	0
3(b)	To elect Rudy Mareel	34,159,983	33,142,748	1,017,235	0
3(c)	To re-elect Adrian Howd	34,159,983	24,898,028	9,261,955	0
3(d)	To elect Jean-Michel Cosséry	34,159,983	33,142,748	1,017,235	0
3(e)	To re-elect Liam Daniel	33,699,582	32,682,347	1,017,235	460,401
4	To authorise the directors to fix the remuneration of the Auditor	31,362,366	29,459,185	1,903,181	2,797,617
5	To consider the re-appointment of the Auditor	31,362,366	30,345,131	1,017,235	2,797,617
6	To disapply statutory pre-emption rights	34,159,983	30,293,522	3,866,461	0
7	To authorise the purchase of own shares	34,159,983	32,606,802	1,553,181	0
8	To set the re-issue price of treasury shares	34,159,983	32,682,347	1,477,636	0

(The full text of all of the resolutions is set out in the Notice of Meeting, which is available on this website)