



30 June 2020

Iofina Plc
("Iofina" or the "Company")
(LSE AIM: IOF)

Result of Annual General Meeting

Iofina, specialists in the exploration and production of iodine and manufacturers of specialty chemical products, announces that at its Annual General Meeting ("AGM") held at 11:00 a.m. on Tuesday 30 June 2020 as a closed meeting in response to the Covid-19 lockdown restrictions, all resolutions put to the meeting, were duly passed.

The full text of the resolutions considered at the AGM are contained in the Notice of AGM published on 27 May 2020 which is available on the Company's website at www.iofina.com. Additionally, Iofina intends to provide a corporate update presentation this week on the Company's website.

Enquiries:

Dr. Tom Becker
CEO & President

Iofina plc

Tel: +44 (0)20 3006 3135

Christopher Raggett/Giles Rolls/Matthew Radley (corporate finance)
Camille Gochez (ECM)

finnCap Ltd

Tel: +44 (0)20 7220 0500

Media Contact:

Charles Goodwin/Joe Burgess

Yellow Jersey PR Limited

Tel: +44 (0)20 3004 9512

About Iofina:

Iofina plc (AIM: IOF) is a vertically integrated Company that specialises in the production of Iodine and the manufacturing of specialty chemical products. As the second largest producer of iodine in North America, it comprises three USA entities; Iofina Resources, Iofina Chemical and IofinaEX.

LEI: 213800QDMFYVRJYYTQ84

ISIN: GB00B2QL5C79

Iofina Resources

Iofina Resources develops, builds, owns and operates iodine extraction plants using Iofina's WET® IOsorb® technology. Iofina currently operates five producing IOsorb® plants in Oklahoma and is consistently using technology and innovation to improve and expand its operations.

Iofina Chemical

Iofina Chemical has manufactured high quality halogen speciality chemicals derived from raw iodine, as well as non-iodine based products for over 35 years.

IofinaEX

Iofina's newest subsidiary, IofinaEX, is fully licensed to process hemp in the state of Kentucky and is exploring the isolation of specialty chemical products from hemp, a rapidly expanding market.

www.iofina.com

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.