

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

Results of AGM

Iofina plc, manufacturers of specialty chemical products and specialists in the exploration and production of iodine, held its 2024 Annual General Meeting ("AGM") earlier today.

All resolutions proposed at the AGM, as set out in the Notice of Meeting dated 15 May 2024, were duly passed.

The table below shows the proxy position of all resolutions:

RESOLUTIONS	FOR <i>(and including at discretion)</i>		AGAINST		WITHHELD
	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>
Total votes cast: 62,640,743					
Resolution 1 To receive and approve the Annual Report and Accounts for the year ended 31 December 2023	62,463,881	99.99%	4,660	0.01%	172,202
Resolution 2 To reappoint Thomas Becker as a director	62,406,744	99.90%	61,541	0.1%	172,458
Resolution 3 To reappoint Lance Baller as a director	59,112,439	96.41%	2,198,152	3.59%	1,330,152
Resolution 4 To reappoint UHY Hacker Young LLP as auditors and to authorise the directors to determine their remuneration	62,436,977	99.95%	31,308	0.05%	172,458
Resolution 5 To unconditionally authorise the Directors to allot shares	59,983,247	97.34%	1,613,132	2.66%	1,044,364

Resolution 6 To empower the Directors to allot shares without first offering them to existing shareholders on a pro-rata basis	61,020,784	97.39%	1,610,196	2.61%	9,763
Resolution 7 To unconditionally authorise the Company to make market purchases of shares	62,626,320	99.98%	12,533	0.02%	1,890

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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. Iofina is the second largest producer of iodine in North America and operates the manufacturing entities Iofina Resources and Iofina Chemical.

LEI: 213800QDMFYVRJYYTQ84

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Iofina Resources

Iofina Resources develops, builds, owns, and operates iodine extraction plants using Iofina's WET® IOsorb® technology. Iofina currently operates six 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. Iofina Chemical celebrated its 40th anniversary in 2023 as a preeminent halogen-based specialty chemicals company.

www.iofina.com