



9 June 2026

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

**Result of AGM**

Iofina plc, manufacturers of specialty chemical products and specialists in the exploration and production of iodine, held its 2026 Annual General Meeting ("AGM") earlier today.

All resolutions proposed at the AGM, as set out in the Notice of Meeting dated 5 May 2026, 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>No. of votes</i>	%	<i>No. of votes</i>
<b>Total votes cast:</b> 83,005,053					
<b>Resolution 1</b> To receive and approve the Annual Report and Accounts for the year ended 31 December 2025	82,992,353	99.98%	2,000	0.01%	10,700
<b>Resolution 2</b> To reappoint Mary Fallin Christensen as a director	82,375,954	99.25%	626,296	0.75%	2,803
<b>Resolution 3</b> To reappoint Tim Hughes as a director	82,478,434	99.68%	262,046	0.32%	264,573
<b>Resolution 4</b> To reappoint UHY Hacker Young LLP as auditors and to authorise the directors to determine their remuneration	82,989,536	99.99%	8,014	0.01%	7,503

<b>Resolution 5</b> To unconditionally authorise the Directors to allot shares	82,335,884	99.19%	669,095	0.81%	74
<b>Resolution 6</b> To empower the Directors to allot shares without first offering them to existing shareholders on a pro-rata basis	80,786,040	97.33%	2,218,968	2.67%	50
<b>Resolution 7</b> To unconditionally authorise the Company to make market purchases of shares	82,670,953	99.60%	334,100	0.40%	0
<b>Resolution 8</b> To approve the Share Option Plan	82,263,854	99.13%	719,819	0.87%	21,380

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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  
ISIN: GB00B2QL5C79

***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 40<sup>th</sup> anniversary in 2023 as a preeminent halogen-based specialty chemicals company.

[www.iofina.com](http://www.iofina.com)