

ALINA HOLDINGS PLC ("THE COMPANY")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2024

Alina Holdings PLC announces that the results of the resolutions considered at the Annual General Meeting of the Company held on 12 June 2024 were as set out below.

Resolution				
		For	Against	Withheld
1	Adopt Directors' Report and the Accounts for 31 December 2023	4,733,175	0	0
2	Approve Directors' Remuneration Report	4,682,005	51,170	0
3	Re-appointment of auditors	4,732,375	0	800
4	Re-appoint Mr Tim Donell	4,672,225	60,950	0
5	Directors' authority to allot shares pursuant to section 551 of the Companies Act 2006.	4,672,225	60,950	0
6	Directors' authority to allot securities for cash pursuant to section 570 of the Companies Act 2006.*	4,671,425	61,750	0
7	Approve the purchase of shares pursuant to section 701 of the Companies Act 2006.*	4,727,175	6,000	0
8	Authorise General Meetings (other than the AGM) to be called on 14 days' notice*	4,726,375	6,800	0

*Special Resolution

All resolutions were voted on by poll. All resolutions were passed.

The total number of shares in issue (excluding shares held in treasury) was 22,697,397.

A copy of this notice will also be made available on the Company's website: www.alina-holdings.com and copies of relevant resolutions have been forwarded to the document viewing facility of the Financial Conduct Authority in accordance with Listing Rule LR9.6.2R.

Enquiries:

Alina Holdings PLC

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