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ALINA HOLDINGS PLC (“THE COMPANY”)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022

Alina Holdings PLC announces that the results of the resolutions considered at the Annual General Meeting of the Company held on 28 June 2022 were as set out below.

Resolution	For		Against		Total votes validly cast (excluding Withheld)	% shares in issue voted*	No. of Votes Withheld
	No. of Votes	% votes cast	No. of Votes	% votes cast			
1 Adopt Directors' Report and the Accounts for 31 December 2021	49,324	100	0	0	49,324	0.22	5,745
2 Approve Directors' Remuneration Report	49,324	100	0	0	49,324	0.22	5,745
3 Re-appointment of auditors	48,524	100	0	0	48,524	0.21	6,545
4 Re-appoint Mr Duncan Soukup	49,324	100	0	0	49,324	0.22	5,745
5 Re-appoint Mr Tim Donell	49,324	100	0	0	49,324	0.22	5,745
6 Re-appoint Mr Martyn Porter	49,324	100	0	0	49,324	0.22	5,745
7 Directors' authority to allot shares pursuant to section 551 of the Companies Act 2006.**	46,749	100	0	0	46,749	0.21	8,320
8 Directors' authority to allot securities for cash pursuant to section 570 of the Companies Act 2006.**	45,949	98.29	800	1.71	46,749	0.21	8,320
9 Approve the purchase of shares pursuant to section 701 of the Companies Act 2006.**	46,749	100	0	0	46,749	0.21	8,320
10 Authorise General Meetings (other than the AGM) to be called on 14 days' notice**	48,524	98.38	800	1.62	49,324	0.22	5,745

*Excluding shares held in treasury

**Special Resolution

All resolutions were voted on by poll.

As at 6:30pm on 24 June 2022, being the record date for the Annual General Meeting, 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 will be forwarded shortly to the document viewing facility of the Financial Conduct Authority in accordance with Listing Rule LR9.6.2R.

Enquiries:

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