

8 November 2021

### Results of Annual Shareholders' Meeting held 8 November 2021

At Marlin Global Limited's shareholder meeting, held virtually today (8 November 2021), shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the Company.
- To elect David McClatchy as a director of the Company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail of the total number of votes cast in person, or by a proxy holder are:

Resolution	For		Against		Abstain
To re-elect Carol Campbell as a director of the Company.	19,465,037	99.36%	126,109	0.64%	0
To elect David McClatchy as a director of the Company	19,266,650	99.92%	14,711	0.08%	309,785
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	19,496,942	99.74%	51,317	0.26%	42,887

For and on behalf of the Board



Alistair Ryan  
Chair  
**Marlin Global Limited**