

**30 April 2024**

**Minoan Group Plc**

**Result of Annual General Meeting**

Minoan Group Plc is pleased to announce that save for Resolution 1, which was adjourned, all resolutions proposed at its Annual General Meeting held earlier today were duly passed.

For further information visit [www.minoangroup.com](http://www.minoangroup.com) or contact:

Minoan Group Plc

Christopher Egleton

[christopher.egleton@minoangroup.com](mailto:christopher.egleton@minoangroup.com)

W H Ireland Limited

Antonio Bossi / Andrew de Andrade

020 7220 1666

Peterhouse Capital Limited

Duncan Vasey

020 7469 0930