

**Trans-Century PLC**  
**EXTRA-ORDINARY GENERAL MEETING**  
**POLLING RESULTS**

The Board of Directors of TransCentury Plc is pleased to announce the results of voting for the resolution that was put forward for determination by shareholders at the Extra-Ordinary General Meeting held on Thursday 16th March 2023.

	<b>RESOLUTION</b>	<b>Voted In Favour</b>	<b>% In Favour</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Abstained</b>	<b>Verdict</b>
<b>1</b>	To consider and, if thought fit, to pass the following resolution as an ordinary resolution: Conversion of Shareholder Loans into Ordinary Shares pursuant to the Rights Issue authorized by the shareholders' resolution dated 10th June 2021 THAT directors be and are hereby authorized on application by a shareholder to convert existing shareholder loans into ordinary shares of the Company to be allotted pursuant to the Rights Offer.	179,134,585	94.7119%	10,001,534	5.2880%	0	<b>PASSED</b>

**DECISION**

The resolution as presented to the shareholders, was approved, having garnered a majority of the votes cast.

The Board of Directors wishes to thank all our shareholders who registered and participated in our virtual Extra-Ordinary General Meeting.

**BY ORDER OF THE BOARD**



**VIRGINIA NDUNGE**  
**COMPANY SECRETARY**

16<sup>th</sup> March 2023