

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. The directors take responsibility for this announcement.

7 September 2021

SulNOx Group Plc (the "**Company**" or "**SulNOx**")

Result of Annual General Meeting

(Aquis Stock Exchange: SNOX)

The Company's annual general meeting ("**AGM**") was held earlier today. All resolutions proposed at the AGM were passed. The Company will publish the full voting results on its website in accordance with the QCA Corporate Governance Code.

The Company also confirms the appointment to the board of directors of Lord Fairfax, whose proposed appointment was announced yesterday.

- Ends -

For further information please contact:

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