

20 September 2022

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

AGM Result

(Aquis Stock Exchange: SNOX)

The board of the directors of the Company (the "**Board**") is very pleased to announce that at the annual general meeting of the Company (the "**AGM**") that was held earlier today, all resolutions were passed.

The full voting results were as follows:

Resolutio n	For	Against	Withheld	Percentage of votes in favours	Total votes
1	49,800,410	0	0	100.00%	49,800,410
2	44,103,410	5,697,000	0	88.56%	49,800,410
3	44,103,410	5,697,000	0	88.56%	49,800,410
4	44,103,410	5,697,000	0	88.56%	49,800,410
5	49,770,410	30,000	0	99.94%	49,800,410
6	49,770,410	30,000	0	99.94%	49,800,410
7	49,652,531	90,379	57,500	99.70%	49,800,410
8	43,878,031	5,922,379	0	88.11%	49,800,410

- Ends -

For further information please contact:

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