

26 September 2023

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

AGM Result

(Aquis Stock Exchange: SNOX)

The board of the directors of the Company (the "**Board**") is pleased to announce the results of the annual general meeting of the Company (the "**AGM**") that was held earlier today.

The full voting results were as follows:

Resolution	For	%	Against	%	Withheld	Total cast
1	90,345,421	97.93%	1,910,135	2.07%	1,006,808	92,255,556
2	37,483,269	40.21%	55,729,000	59.79%	50,095	93,212,269
3	89,323,887	96.83%	2,926,669	3.17%	1,011,808	92,250,556
4	89,323,887	96.83%	2,926,669	3.17%	1,011,808	92,250,556
5	90,315,421	97.93%	1,910,135	2.07%	1,036,808	92,225,556
6	90,132,044	97.64%	2,180,469	2.36%	949,851	92,312,513
7	86,595,515	92.90%	6,616,754	7.10%	50,095	93,212,269
8	86,645,515	92.96%	6,566,754	7.04%	50,095	93,212,269
9	87,230,849	93.59%	5,976,420	6.41%	55,095	93,207,269
10	87,235,849	93.59%	5,976,420	6.41%	50,095	93,212,269
11	37,474,696	40.20%	55,737,573	59.80%	50,095	93,212,269

As resolutions 2 and 11 were not passed, the composition of the Board remains unchanged.

- Ends -

For further information please contact:

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