

**10 November 2023**

**Minoan Group Plc**  
(the "Company")

**Result of Re-convened Annual General Meeting and General Meeting**

Minoan Group Plc is pleased to announce that the resolution proposed at its Re-convened Annual General Meeting held earlier today was duly passed.

In addition, the Company is pleased to announce that all the resolutions proposed at its General Meeting also held earlier today were duly passed.

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

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