

6 January 2025

MicroSalt plc
("MicroSalt" or the "Company")

Results of General Meeting

MicroSalt plc (AIM: SALT), a leading provider of full-flavour, natural salt with approximately 50% less sodium, is pleased to announce that all resolutions proposed to shareholders at its General Meeting ("GM") today were duly passed.

The total number of votes received in respect of all resolutions were as follows:

No	For		Against		Votes Withheld	Total Votes Cast
	Number of votes	%	Number of votes	%		
Ordinary Resolutions						
1. Approve the Company's new long-term incentive plan, including any sub-plans and/or addenda ("LTIP").	34,118,028	99.92	26,553	0.08	5,356	34,144,581
2. Grant the Directors the authority to adopt further schemes for the benefit of employees and non-employees outside the UK based on the LTIP but modified to take account of local tax, exchange control and securities laws in overseas territories	33,767,964	98.90	376,617	1.10	5,356	34,144,581

Notes:

- Proxy appointments which gave discretion to the Chairman of the GM have been included in the "For" total for the appropriate resolution.
- Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
- The number of shares in issue on 6 January 2025 was 48,217,134.
- The full text of the resolutions passed at the GM can be found in the Notice of General Meeting which is available on the Company's website at www.microsalt.co.

About MicroSalt plc

MicroSalt® is dedicated to innovating food technology solutions that enable people to live longer, healthier, and happier lives. Its patented low-sodium salt delivers natural salt with approximately 50% less sodium and may be used by both consumers and food manufacturers to decrease the amount of sodium in their food. SaltMe! chips are produced using MicroSalt®, a patented innovative salt technology which is 100% natural, non-GMO, gluten free, and Kosher certified, that does not contain any potassium chloride. To learn more about MicroSalt Inc. and MicroSalt® products, please visit <https://microsalt.co>, follow on X @microSaltPLC or contact:

MicroSalt plc

Rick Guiney, CEO

Via Flagstaff

Zeus (Nominated Adviser and Broker)

David Foreman / James Edis (Investment Banking)

+44 (0)20 3829 5000

Flagstaff PR (Financial IR/FPR)

Tim Thompson / Alison Allfrey / Anna Probert

microsalt@flagstaffcomms.com

+44 (0)20 7129 1474

Notes to Editors

MicroSalt® produces a patented full-flavour, low-sodium salt for food manufacturers and consumers.

MicroSalt is a major potential disruptor in the food market, thanks to its micron sized particles which deliver the same sense of saltiness to a wide range of foods but with approximately 50% less sodium. Excess sodium consumption is a significant contributor to cardiovascular disease and MicroSalt's solution meets the rising demand for healthier alternatives to traditional salt. The WHO has set a target for reducing global sodium intake by 30% by 2025, which it estimates will save 7 million lives by 2030.

Each year, cardiovascular disease costs the UK £19 billion - if the average salt intake was reduced by one gram per day, it has been estimated that 4,147 lives and £288 million would be saved each year in the UK. As a nation, the UK consumes 183 million kilograms of salt each year, and 70% of the typical person's sodium intake is hidden in processed foods.

Operational since 2018, MicroSalt uses a patent-protected technology which helps create high barriers to entry within the reduced-sodium salt market.

The Directors believe that MicroSalt is well positioned to capture growth in the low sodium market, which is expected to grow exponentially, and that there is also scope to enter the larger salt market.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMEAKFKELNSEFA