

1 May 2025

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

Result of Annual General Meeting and Board Change

Minoan Group Plc announces that, save for Resolution 1, which was adjourned pending publication of the Annual Report and Accounts for the year ended 31 October 2024, and Resolution 3, which was defeated on a poll by a majority of shareholders, all other resolutions proposed at its Annual General Meeting held yesterday were duly passed.

Following the defeat of Resolution 3, Grahame Cook has stepped down from the board of Minoan with immediate effect.

Grahame Cook has been a Non-Executive Director since January 2006 and the Company has benefited greatly from his extensive knowledge and experience.

He has acted as an adviser to many companies, some outside the UK, on mergers and acquisitions, equity fund-raising and financial strategy. Currently, he is a non-executive director of a number of companies listed on the main market and others quoted on AIM.

Christopher Egleton, Minoan Chairman, said "I would like to thank Grahame for his enormous support over many years and for the benefit of his extensive experience in the "financial world". His input, valued opinion and work on behalf of the Company will be greatly missed".

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