

20 August 2021

TINTRA PLC
Company number 04458947
(“TNT”, the “Group” or the “Company”)

Result of the Adjourned Annual General Meeting
held at 2nd Floor Berkeley Square House, Berkeley Square, London, United Kingdom, W1J 6BD at
11.00 a.m. on 20 August 2021.

The voting results at the Company’s Adjourned Annual General Meeting held today are as follows:

Resolution

	<i>For</i> <i>number of</i>	<i>Against</i> <i>number of</i>	<i>For</i> <i>%</i>
<i>Ordinary:</i>			
1. Annual accounts 31 January 2021	2,733,211	35	99.999%
7. Approve the directors' remuneration report	2,733,192	51	99.998%
8. Approve the directors' remuneration policy	2,733,192	51	99.998%