

MINCON GROUP PLC
("Mincon" or the "Group")

RESULT OF AGM

Mincon Group plc (Euronext:MIO AIM:MCON), held its Annual General Meeting today, 4 May 2023, at Treacys Oakwood Hotel, Airport Road, Shannon, Ireland and announces that all resolutions proposed at the meeting were duly approved. The full text of the approved resolutions can be found in the Notice of the Annual General Meeting. The Notice is available to view, and download, from the Group's website at www.mincon.com.

ENDS

4 May 2023

Mincon Group plc

Tel: +353 (61) 361 099

Joe Purcell - Chief Executive Officer
Mark McNamara - Chief Financial Officer

**Davy Corporate Finance (Nominated Adviser, Euronext
Growth Listing Sponsor and Joint Broker)**

Tel: +353 (1) 679 6363

Anthony Farrell
Daragh O' Reilly

Shore Capital (Joint Broker)

Tel: +44 (0)20 7408 4090

Malachy McEntyre
Mark Percy
Daniel Bush