Mincon Group plc
("Mincon" or the "Group")

Result of AGM

Mincon Group plc (Euronext:MIO AIM:MCON), held its Annual General Meeting today, 29th April 2026, 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 www.mincon.com.

End

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