

**MINCON GROUP PLC**  
**(“Mincon” or the**  
**“Company”)**

**Result of Extraordinary General Meeting**

Mincon Group plc (ESM:MIO AIM:MCON), the Irish engineering group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated products, announces that each of the resolutions proposed at the Extraordinary General Meeting of the Company, held earlier today, were passed.

The full text of each resolution was included in the Notice of Extraordinary General Meeting of the Company, circulated to shareholders on 15 January 2021. The resolutions relate to the replacement of CREST with Euroclear Bank for electronic settlement of trading in the ordinary shares of the Company.

Voting on the resolutions was conducted by poll, and the details of the poll vote are set out below:

	<b>Votes for</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Total</b>	<b>% of ISC Voted</b>	<b>Votes Withheld</b>
<i>Resolution 1:</i> Shareholders Consent to the Migration	182,566,279	100.00%	1,965	0.00%	182,568,244	86.25%	0
<i>Resolution 2:</i> Approval and Adoption of New Articles of Association of the Company	182,566,279	100.00%	1,965	0.00%	182,568,244	86.25%	0
<i>Resolution 3:</i> to give effect to aspects of the Migration	182,566,279	100.00%	1,965	0.00%	182,568,244	86.25%	0

Notes

1. Any proxy appointments which gave discretion to the Chair have been included in the "votes for" total.
2. A "Vote Withheld" is not a valid vote in Irish law and was not counted in the calculation of the proportion of the votes "For" or "Against" a resolution.

**Ends**

**12 February 2021**

**For further information please contact**

**Mincon Group plc**

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