

# MINCON GROUP PLC

("Mincon" or the "Company")

## Annual Report and Notice of AGM

Mincon Group plc (*Euronext:MIO AIM:MCON*), the Irish engineering group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated products, announces that the Company's Annual Report and Accounts for the year ended 31 December 2020 and Notice of Annual General Meeting ("AGM") will be posted to Shareholders today and are available on the Company's website at [www.mincon.com](http://www.mincon.com).

The Company's AGM will be held on Thursday, 6 May 2021 at 10.00 a.m. at the Company's registered office at Smithstown Industrial Estate, Shannon, Co. Clare, Ireland. The Notice of AGM contains details of all resolutions to be proposed at the AGM.

### Important Information – AGM Procedures in light of Coronavirus (COVID-19)

The Company considers the well-being of Shareholders, employees and attendees a high priority. Based on the latest available guidance from the Health Service Executive ("HSE") in Ireland, we expect the Annual General Meeting to proceed on 6 May 2021 but under very constrained circumstances.

In line with the measures advised by the HSE and Irish Government restrictions on public gatherings, we have put in place a number of measures to minimise the risk of spreading the Coronavirus (COVID-19) at the AGM and we encourage all Shareholders, on this occasion, to refrain from attending the AGM in person and to complete and return their Forms of Proxy as soon as possible to ensure their vote is registered at the AGM.

Given the severity of the circumstances and the health risks involved, the Directors will take all appropriate safety measures to ensure the safety of attendees and others involved in the AGM, including restricting attendance at the AGM, should it be deemed necessary or desirable.

### Voting

All resolutions at the AGM will be decided by way of poll (which incorporates proxy votes received within the prescribed timelines prior to the meeting) and the Company will publish the results of the poll on its website following the AGM.

For further instructions on proxy voting, please see the Form of Proxy and the Notes to the Notice of AGM.

### Questions

Shareholders may submit questions relating to the business of the AGM in advance (so as to be received by no later than 10.00 a.m. on 4 May 2021) by email to the Company Secretary, Barry Vaughan, at [InvestorRelations@mincon.com](mailto:InvestorRelations@mincon.com) or by post to the Company's registered office, marked for the attention of the Company Secretary. Questions submitted using this method will be addressed by the Chairman of the meeting.

### AGM Conference Call

For your convenience and safety, we intend to conduct the AGM proceedings over a live conference call. You will be able to access the call using the numbers below:

- Ireland +353 766 801190
- Germany +49 21141873479
- Hong Kong +852 5808 1308

- United Kingdom +44 1209440000
- United States +1 (970) 984 6000

Conference ID: 82954300# (don't forget the # sign)

If you plan on dialling-in from a country not listed above, please refer to the Appendix in the Notice of AGM.

Shareholders will not be able to vote or ask questions via the conference call facility and we would therefore refer you to the Voting and Questions sections above.

### **Updates**

The Board encourages Shareholders to check Regulatory Information Services and the Company's website [www.mincon.com](http://www.mincon.com) for any updates in relation to the AGM. Shareholders are also encouraged to keep up to date with Government announcements and to follow HSE/World Health Organization guidance as circumstances may change at short notice.

ENDS

For further information, please contact:

### **Mincon Group plc**

Joseph Purcell, *Chief Executive Officer*  
Mark McNamara, *Chief Financial Officer*

Tel: +353 (61) 361 099

### **Davy Corporate Finance (Nominated Adviser and Euronext Growth Advisor)**

Anthony Farrell  
Daragh O'Reilly

Tel: +353 (1) 679 6363