RNS Number : 4838F
Kromek Group PLC
04 March 2024

4 March 2024

**Kromek Group plc**
("Kromek" or the "Group")

## Result of General Meeting

Kromek Group plc, a leading developer of radiation and bio-detection technology solutions for the advanced imaging and CBRN detection segments, announces that at a General Meeting held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of General Meeting, are below:

| Resolution | Votes for | | Votes against | | Votes withheld | Total proxy votes |
|---|---|---|---|---|---|---|
| | *No. of votes* | *% of votes cast** | *No. of votes* | *% of votes cast** | *No. of votes* | |
| 1 | 208,359,813 | 99.30 | 1,468,177 | 0.70 | 865,908 | 210,693,898 |
| 2 | 207,152,990 | 98.62 | 2,895,210 | 1.38 | 645,698 | 210,693,898 |

*Excludes withheld votes

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**Kromek Group plc**

Kromek Group plc is a leading developer of radiation detection and bio-detection technology solutions for the advanced imaging and CBRN detection segments. Headquartered in County Durham, UK, Kromek has manufacturing operations in the UK and US, delivering on the vision of enhancing the quality of life through innovative detection technology solutions.

The advanced imaging segment comprises the medical (including CT and SPECT), security and industrial markets. Kromek provides its OEM customers with detector components, based on its core cadmium zinc telluride (CZT)

platform, to enable better detection of diseases such as cancer and Alzheimer's, contamination in industrial manufacture and explosives in aviation settings.

In CBRN detection, the Group provides nuclear radiation detection solutions to the global homeland defence and security market. Kromek's compact, handheld, high-performance radiation detectors, based on advanced scintillation and solid-state readout technology, are primarily used to protect critical infrastructure, events, personnel and urban environments from the threat of 'dirty bombs'.

The Group is also developing bio-security solutions in the CBRN detection segment. These consist of fully automated and autonomous systems to detect a wide range of airborne pathogens.

Kromek is listed on AIM, a market of the London Stock Exchange, under the trading symbol 'KMK'.

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