RNS Number : 9821E
Kromek Group PLC
27 October 2025

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

Result of AGM

Kromek (AIM: KMK), a global detection company delivering best-in-class solutions for the advanced imaging and CBRN detection markets, announces that at its annual general meeting ("AGM"), held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, 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	238,908,491	95.51	11,243,902	4.49	192,225	250,344,618
2	247,173,824	99.72	700,461	0.28	2,470,333	250,344,618
3	215,613,296	99.72	612,480	0.28	34,118,842	250,344,618
4	237,319,661	99.63	872,818	0.37	12,152,139	250,344,618
5	248,089,611	99.57	1,080,022	0.43	1,174,985	250,344,618
6	230,260,381	93.78	15,260,644	6.22	4,823,593	250,344,618
7	248,535,604	99.77	570,881	0.23	1,238,133	250,344,618

*Includes discretionary votes

**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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