

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
	<i>No. of votes</i>	<i>% of votes cast*</i>	<i>No. of votes</i>	<i>% of votes cast*</i>	<i>No. of votes</i>	
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

For further information, please contact:

Kromek Group plc

Arnab Basu, CEO

Paul Farquhar, CFO

+44 (0)1740 626 060

Cavendish Capital Markets Limited (Nominated Adviser and Broker)

Geoff Nash/Giles Balleny/Seamus Fricker – Corporate Finance

Tim Redfern – ECM

Michael Johnson/Tamar Cranford-Smith – Sales

+44 (0)20 7220 0500

Gracechurch Group (Financial PR)

Harry Chathli/Claire Norbury/Henry Gamble

+44 (0)20 4582 3500

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'.