FINAL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

of Marwyn Acquisition Company Plc
held at the offices of Travers Smith LLP, 10 Snow Hill, EC1A 2AL, London
Monday 5 December 2022 at 9a.m.

All resolutions were passed and the results are as follows:

Resolution	For	% of votes cast	Against	% of votes cast	Withheld
1. To approve the amendment to the Company's investment policy	645,222,857	100	0	0	0
2. To receive and adopt the Company's annual report and financial statements for the period ended 30 June 2022 together with the Directors' report and the independent auditor's report thereon	645,222,857	100	0	0	0
3. To re-elect James Corsellis as a Director	645,222,857	100	0	0	0
4. To elect Sanjeev Gandhi as a Director	645,222,857	100	0	0	0
5. To elect Waheed Alli as a Director	645,222,857	100	0	0	0
6. To elect Tom Basset as a Director	645,222,857	100	0	0	0
7. To re-appoint BakerTilly Channel Islands Limited as auditor to the Company	645,222,857	100	0	0	0
8. To authorise the Directors to fix the auditor's remuneration	645,222,857	100	0	0	0
9. To authorise the Directors to allot Shares in accordance with the Company's Articles of Association	645,222,857	100	0	0	0
10. To dis-apply pre-emption rights under the Company's Articles of Association in connection with an allotment of Shares pursuant to the authority conferred by Resolution 9	645,189,690	99.99	33,167	0.01	0
11. To approve the change in the Company's name to 450 Plc	645,222,857	100	0	0	0

A vote “Withheld” is note a vote in law and is not counted in the votes “For” and “Against” a resolution.

The deadline for casting votes by proxy in advance of the Annual General Meeting was 9 a.m. on 1 December 2022. The total number of ordinary shares in issue as at 1 December 2022 was 670,833,336.