

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2020

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 10 September 2020.

The votes at the AGM were on a show of hands at the meeting but the Chairman held the votes per the final figures shown on the proxy votes below

On 10 September 2020, ReNeuron Group plc's capital consisted of 31,874,324 ordinary shares of 1p each.

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Votes withheld	Total Votes Cast (excl. Votes Withheld)	Votes cast as % of share capital
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast			
RES:001	REPORTS & ACCOUNTS 2020	6,340,343	97.81	140,828	2.17	934	0.02	3,425	6,341,277	19.9%
RES:002	REAPPOINT AUDITORS	6,469,028	99.85	8,643	0.13	934	0.02	6,925	6,469,962	20.3%
RES:003	ALLOT ORDINARY SHARES	6,364,354	98.20	115,599	1.78	934	0.02	4,643	6,365,288	20.0%
RES:004	ALLOT EQUITY SECURITIES	6,073,594	93.72	406,081	6.27	934	0.01	4,921	6,074,528	19.1%

The full resolutions and explanatory notes are set out in the Notice of annual general meeting which is included in Annual Report and Accounts and also as an extract from the Annual Report and Accounts in the General Meeting section of this website.

ReNeuron Group plc
Michael Hunt
Company Secretary
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