

**RENEURON GROUP PLC**  
**RESULTS OF ANNUAL GENERAL MEETING 2018**

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 12 September 2018.

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

The table below excludes votes withheld

On 12 September 2018, ReNeuron Group plc's capital consisted of 31,646,186 ordinary shares of 1p each.

**Proxy votes lodged in favour of the Chairman**

Resolution	Description	For		Against		Discretion		Total Votes Cast (excl. Votes Withheld)	Votes cast as % of share capital
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		
RES:001	To receive and adopt the Annual Report and Accounts for the year ended 31 March 2018	18,350,714	99.98	1,307	0.01	2,224	0.01	18,354,245	58.0%
RES:002	To reappoint as a director Olav Hellebo	18,339,812	99.90	14,322	0.08	3,561	0.02	18,357,695	58.0%
RES:003	To reappoint as a director Michael Hunt	18,348,538	99.95	5,596	0.03	3,561	0.02	18,357,695	58.0%
RES:004	To reappoint as a director Dr Tim Corn	18,348,749	99.95	5,035	0.03	3,561	0.02	18,357,345	58.0%
RES:005	To reappoint as a director Dr Claudia D'Augusta	18,348,692	99.97	2,193	0.01	3,561	0.02	18,354,446	58.0%
RES:006	To reappoint PricewaterhouseCoopers LLP as Auditors	18,343,116	99.96	5,423	0.03	2,161	0.01	18,350,700	58.0%
RES:007	To authorise the directors to allot ordinary shares	18,077,778	98.49	274,422	1.50	2,161	0.01	18,354,361	58.0%
RES:008	To authorise the directors to allot equity securities and sell ordinary shares	18,076,197	98.48	275,988	1.50	2,161	0.02	18,354,346	58.0%
RES:009	To approve the establishment of the ReNeuron Group plc US Incentive Stock Option Plan	18,343,174	99.96	5,985	0.03	1,961	0.01	18,351,120	58.0%
RES:010	To adopt new Articles of Association	18,332,044	99.95	6,108	0.03	2,221	0.02	18,340,373	58.0%

**The full resolutions and explanatory notes are set out in the Annual Report and Accounts**

**ReNeuron Group plc**  
**Michael Hunt**  
**Company Secretary**  
**Tel : 0203 819 8400**