

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2015

ReNeuron Group plc held its annual general meeting at 10.30 a.m. on 24 September 2015.

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 24 September 2015, ReNeuron Group plc's capital consisted of 3,156,239,639 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 a % 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 2015	2,085,769,278	99.99	0	0.00	108,970	0.01	2,085,878,248	66%
RES:002	to reappoint as a director Michael Hunt	2,085,789,916	99.99	258	0.00	108,074	0.01	2,085,898,248	66%
RES:003	To reappoint as a director Tim Corn	2,069,547,054	99.22	16,243,120	0.78	108,074	0.00	2,085,898,248	66%
RES:004	To reappoint as a director Olav Hellebo	2,085,800,060	99.99	258	0.00	108,074	0.01	2,085,908,392	66%
RES:005	To reappoint PricewaterhouseCoopers LLP as Auditors	2,085,798,440	99.99	54,374	0.00	108,074	0.01	2,085,960,888	66%
RES:006	To authorise the directors to allot ordinary shares	2,053,652,489	98.45	32,198,825	1.54	109,574	0.01	2,085,960,888	66%
RES:007	To authorise the directors to allot equity securities and sell ordinary shares	2,052,205,283	98.45	32,249,351	1.55	109,574	0.00	2,084,564,208	66%

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

ReNeuron Group plc
Michael Hunt
Company Secretary
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