

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2017

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 6 September 2017.

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 6 September 2017, ReNeuron Group plc's capital consisted of 3,164,618,541 ordinary shares of 1p each.

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 2017	2,090,941,932	99.98	17,961	0.00	319,056	0.02	2,091,278,949	66%
RES:002	To reappoint as a director John Berriman	2,069,355,373	98.95	21,639,220	1.03	285,660	0.02	2,091,280,253	66%
RES:003	To reappoint PricewaterhouseCoopers LLP as auditors	2,090,731,587	99.97	298,052	0.01	285,660	0.02	2,091,315,299	66%
RES:004	To authorise the directors to allot ordinary shares	2,064,780,106	98.73	26,170,183	1.25	285,660	0.02	2,091,235,949	66%
RES:005	To authorise the directors to allot equity securities and sell ordinary shares	2,064,684,008	98.73	26,300,631	1.26	285,660	0.01	2,091,270,299	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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