

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2019

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 12 September 2019.

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 12 September 2019, ReNeuron Group plc's capital consisted of 31,832,270 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 2019 | 14,754,055 | 98.65 | 200,975 | 1.34 | 1,369 | 0.01 | 767 | 14,956,399 | 47.0% |
| RES:002 | RE-APPOINT S CARTMELL OBE | 14,750,931 | 98.65 | 200,998 | 1.34 | 1,369 | 0.01 | 3,868 | 14,953,298 | 47.0% |
| RES:003 | REAPPOINT SIR C EVANS OBE | 14,951,731 | 99.99 | 198 | 0.00 | 1,369 | 0.01 | 3,868 | 14,953,298 | 47.0% |
| RES:004 | REAPPOINT DR M OWEN | 14,750,931 | 98.65 | 200,998 | 1.34 | 1,369 | 0.01 | 3,868 | 14,953,298 | 47.0% |
| RES:005 | REAPPOINT AUDITORS | 14,600,498 | 98.99 | 147,699 | 1.00 | 1,369 | 0.01 | 207,600 | 14,749,566 | 46.3% |
| RES:006 | ALLOT ORDINARY SHARES | 14,685,098 | 98.25 | 259,379 | 1.74 | 2,869 | 0.01 | 9,820 | 14,947,346 | 47.0% |
| RES:007 | ALLOT EQUITY SECURITIES | 14,338,282 | 95.93 | 605,977 | 4.05 | 3,077 | 0.02 | 9,830 | 14,947,336 | 47.0% |

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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