

**RENEURON GROUP PLC**  
**RESULTS OF ANNUAL GENERAL MEETING 2021**

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 16 September 2021.

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 16 September 2021, ReNeuron Group plc's capital consisted of 56,936,402 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	REPORT AND ACCOUNTS	13,119,136	100.00	0	0.00	207	0.00	712	13,119,343	23.0%
RES:002	AUDITORS REMUNERATION	13,094,832	99.98	2,551	0.02	207	0.00	22,465	13,097,590	23.0%
RES:003	REAPPOINT MARK EVANS	12,925,940	98.67	169,911	1.30	4,224	0.03	19,980	13,100,075	23.0%
RES:004	REAPPOINT IAIN ROSS	12,925,043	98.66	174,825	1.33	207	0.01	19,980	13,100,075	23.0%
RES:005	REAPPOINT B STAEHELIN	10,530,890	99.95	1,354	0.01	4,224	0.04	41,445	10,536,468	18.5%
RES:006	REAPPOINT OLLAV HELLEBO	13,076,906	99.67	42,563	0.32	207	0.01	379	13,119,676	23.0%
RES:007	REAPPOINT DR TIM CORN	10,406,894	98.39	169,644	1.60	207	0.01	2,543,310	10,576,745	18.6%
RES:008	ALLOT SHRS AND SECURITIES	13,053,079	99.83	22,168	0.17	207	0.00	44,601	13,075,454	23.0%
RES:009	ALLOT EQUITY SECURITIES	12,608,439	96.43	466,285	3.57	207	0.00	45,124	13,074,931	23.0%

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  
 John Hawkins  
 Company Secretary  
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