

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2022

ReNeuron Group plc held its annual general meeting at 9.30 a.m. on 9 September 2022.

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 9 September 2022, ReNeuron Group plc's capital consisted of 57,145,893 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	9,629,365	99.93	2,602	0.03	4,526	0.04	16,564	9,636,493	16.9%
RES:002	REAPPOINT AUDITORS	9,427,205	99.55	38,313	0.40	4,526	0.05	183,013	9,470,044	16.6%
RES:003	REAPPOINT CATHERINE ISTEAD	9,600,521	99.82	12,925	0.13	4,526	0.05	35,085	9,617,972	16.8%
RES:004	REAPPOINT MARTIN WALTON	9,582,479	99.63	30,895	0.32	4,526	0.05	34,987	9,617,900	16.8%
RES:005	REAPPOINT DR MIKE OWEN	9,581,576	99.62	31,968	0.33	4,526	0.05	34,987	9,618,070	16.8%
RES:006	ALLOT SHRS AND SECURITIES	9,576,486	99.72	21,884	0.23	4,526	0.05	50,161	9,602,896	16.8%
RES:007	ALLOT EQUITY SECURITIES	9,574,682	99.71	23,268	0.24	4,526	0.05	50,581	9,602,476	16.8%
RES:008	AMEND ARTICLES OF ASSOCIATION	9,602,757	99.91	4,384	0.05	4,526	0.04	41,390	9,611,667	16.8%

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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