

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2023

ReNeuron Group plc held its annual general meeting at 9.30 a.m. on 22 August 2023.

The votes at the AGM were on a show of hands at the meeting but the votes per the final figures shown on the proxy votes below were held.

On 22 August 2023, ReNeuron Group plc's capital consisted of 57,173,760 ordinary shares of 1p each.

Total proxy votes lodged

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	9,314,499	92.06	10,349	0.10	792,502	7.84	13,708	10,117,350	17.7%
RES:002	REAPPOINT AUDITORS	9,264,107	91.59	58,289	0.58	792,502	7.83	16,160	10,114,898	17.7%
RES:003	REAPPOINT JOHN HAWKINS	9,207,659	91.01	116,544	1.15	792,502	7.84	14,353	10,116,705	17.7%
RES:004	REAPPOINT IAIN ROSS	9,239,459	91.35	82,759	0.82	792,502	7.83	16,338	10,114,720	17.7%
RES:005	ALLOT SHARES	9,210,095	91.00	118,497	1.17	792,502	7.83	9,964	10,121,094	17.7%
RES:006	ALLOT EQUITY SECURITIES	9,239,607	91.30	87,872	0.87	792,502	7.83	11,077	10,119,981	17.7%

The full resolutions and explanatory notes are set out in the Notice of annual general meeting which is included in the General Meeting section of this website.

ReNeuron Group plc
 John Hawkins
 Company Secretary
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