

RENEURON GROUP PLC
RESULTS OF GENERAL MEETING 11 DECEMBER 2020

ReNeuron Group plc held a general meeting at 10.00 a.m. on 11 December 2020.

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.

On 11 December 2020, ReNeuron Group plc's capital consisted of 31,876,324 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	ALLOT ORD SHARES	14,253,503	99.85	20,722	0.15	340	0.00	76,283	14,274,565	44.8%
RES:002	ALLOT SHARES ADDITIONAL	14,248,164	99.85	21,722	0.15	340	0.00	80,622	14,270,226	44.8%
RES:003	ALLOT EQUITY SECURITIES	14,251,680	99.85	21,262	0.15	340	0.00	77,566	14,273,282	44.8%
RES:004	ALLOT SECURITIES ADDITIONAL	14,096,307	98.78	174,119	1.22	340	0.00	80,082	14,270,766	44.8%

The full resolutions are set out in the Circular and Notice of meeting dated 24 November 2020

ReNeuron Group plc
Michael Hunt
Company Secretary
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