

RENEURON GROUP PLC
RESULTS OF GENERAL MEETING 23 JANUARY 2018

ReNeuron Group plc held a general meeting at 10.00 a.m. on 23 January 2018

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

The table below excludes votes withheld

On 23 January 2018, ReNeuron Group plc's capital consisted of 3,164,168,600 ordinary shares of 1p each.

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Total Votes Cast (excl. Votes Withheld)	Votes cast as a % of share capital
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		
RES:001	To amend the Articles of Association	2,074,751,541	99.98	355,058	0.02	10,688	0.00	2,075,117,287	66%
RES:002	To approve the sub-division of shares	2,073,829,853	99.95	965,658	0.05	10,688	0.00	2,074,806,199	66%
RES:003	To approve the share consolidation	2,074,329,988	99.98	426,891	0.02	60,688	0.00	2,074,817,567	66%
RES:004	To approve the buy-back agreement	2,073,979,166	99.95	1,057,276	0.05	17,648	0.00	2,075,054,090	66%
RES:005	To authorise the allotment of relevant securities	2,048,611,141	98.74	26,128,722	1.26	10,688	0.00	2,074,750,551	66%
RES:006	To authorise the allotment and sale of equity securities	2,047,795,001	98.70	26,851,076	1.29	35,688	0.01	2,074,681,765	66%

The full resolutions are set out in the Circular and Notice of meeting dated 5 January 2018

ReNeuron Group plc
Michael Hunt
Company Secretary
Tel : 0203 819 8400