

Grafenia plc

## Result of AGM

RNS Number : 6775N  
Grafenia plc  
25 September 2019

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**Grafenia plc**  
("Grafenia" or the "Company")

### Result of Annual General Meeting

Grafenia (AIM: GRA) announces that, at its annual general meeting held earlier today, the following resolutions were duly passed on a show of hands with the table below summarising proxy votes:

RESOLUTIONS	NO OF VOTES FOR	% OF VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES AGAINST	% OF VOTES CAST (EXCLUDING VOTES WITHHELD)	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
1) To receive the Report and Accounts of the Company for the year to 31 March 2019	9,805,956	100.00	0	0.00	9,805,956	0
2) To re-appoint RSM UK Audit LLP as auditors of the Company	9,805,956	100.00	0	0.00	9,805,956	0
3) To re-elect Jan Mohr as a director of the Company	9,805,956	100.00	0	0.00	9,805,956	0
4) To re-elect Conrad Bona as a director of the Company	9,805,956	100.00	0	0.00	9,805,956	0
5) To authorise the directors to replace the existing authority to allot shares in the Company in connection with s 551 of the Companies Act 2006	9,785,956	99.80	20,000	0.20	9,805,956	0
6) To authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply	9,012,323	91.91	793,633	8.09	9,805,956	0
7) To authorise the directors to make market purchases of ordinary shares in the Company	9,780,956	99.75	25,000	0.25	9,805,956	0

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions. Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution.

**For further information:**

**Grafenia plc**

Peter Gunning (CEO) 07973 191 632  
Simon Barrell (Interim Finance Director) 0161 848 5713

**Allenby Capital Limited** (Nominated Adviser and broker) 0203 328 5656  
David Hart / Liz Kirchner / Nicholas Chambers

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