

Grafenia plc
Result of AGM

 RNS Number : 8635L
 Grafenia plc
 15 September 2021

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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 the 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 2021	35,989,992	100.00%	0	0.00%	35,989,992	0
2) To re-elect Gavin Graham Cockerill as a director of the Company	35,987,401	99.99%	2,591	0.01%	35,989,992	0
3) To re-elect Richard Alan Lightfoot as a director of the Company	35,987,401	100.00%	0	0.00%	35,987,401	2,591
4) To re-elect Simon Gregory Barrell as a director of the Company	35,987,401	99.99%	2,591	0.007%	35,989,992	0
5) To re-appoint RSM UK Audit LLP as auditors of the Company	35,979,992	99.97%	10,000	0.03%	35,989,992	0
6) 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	35,957,135	99.91%	32,857	0.09%	35,989,992	0
7) To authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply	35,191,093	97.78%	798,899	2.22%	35,989,992	0
8) To authorise the directors to make market purchases of ordinary shares in the Company	35,979,992	99.92%	30,000	0.08%	36,009,992	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

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David Hart / Liz Kirchner

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