

**Grafenia plc**

## **Result of AGM**

RNS Number : 4574M  
Grafenia plc  
28 July 2017

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

### **Result of Annual General Meeting**

Grafenia Plc (AIM: GRA) is pleased to announce that all of the resolutions put to shareholders at the Annual General Meeting held today were duly passed.

**For further information:**

<b>Grafenia plc</b>	
<b>Peter Gunning (CEO)</b>	<b>07973 191 632</b>
<b>Alan Roberts (Finance Director)</b>	<b>0161 848 5713</b>
<b>N+1 Singer (Nominated Adviser)</b>	
<b>Richard Lindley / James White</b>	<b>0207 496 3000</b>

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