

Grafenia plc

Result of AGM

RNS Number : 0482W
Grafenia plc
27 July 2018

27 July 2018

**GRAFENIA PLC
("GRAFENIA" or the "Group")
RESULT OF AGM**

Grafenia plc (AIM: GRA) is pleased to announce that at its annual general meeting, held earlier today, all resolutions were duly passed.

For further information:

Grafenia plc

Peter Gunning (Chief Executive) 07973 191 632

Allenby Capital Limited (Nominated Adviser)

Virginia Bull / Liz Kirchner / Nicholas Chambers 0203 328 5656

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RAGXDLFLVDFFBBE