

Grafenia plc

Result of General Meeting

RNS Number : 7239I
Grafenia plc
12 August 2019

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

Result of General Meeting

Grafenia (AIM: GRA) is pleased to announce that at its 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. The directors be generally and unconditionally authorised to allot shares of the Company or to grant rights to subscribe for, or to convert any security into, shares of the Company up to an aggregate nominal value of £286,535.69.	30,338,172	99.9981	558	0.0019	30,338,760	0
2. Subject to the passing of Resolution 1, the directors allot equity securities for cash.	30,338,172	99.9981	558	0.0019	30,338,760	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

Accordingly, pursuant to the Placing announced on 24 July 2019, the Placing Shares are expected to be admitted to trading on AIM on 14 August 2019, to complete the Placing.

For further information:

Grafenia plc

Peter Gunning (CEO) 07973 191 632
Jan Mohr (Chairman) 0049 175 734 2740

Allenby Capital Limited (Nominated Adviser and Broker) 0203 328 5656
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