

Grafenia plc

Result of AGM

RNS Number : 7430Z
 Grafenia plc
 22 September 2020

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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, all resolutions were duly passed. The proxy votes received from shareholders on each resolution are set out below.

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 2020	52,348,138	100.00	0	0.00	52,348,138	1,000
2) To re-elect Peter Gunning as a director of the Company	49,059,119	93.72	3,289,019	6.28	52,348,138	1,000
3) To re-elect Iain Brown as a director of the Company	49,061,710	93.72	3,286,428	6.28	52,348,138	1,000
4) To re-appoint RSM UK Audit LLP as auditors of the Company	52,345,547	99.995	2,591	0.005	52,348,138	1,000
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	49,056,444	93.72	3,286,694	6.28	52,343,138	6,000

6) To authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply	48,287,811	92.25	4,055,327	7.75	52,343,138	6,000
7) To authorise the directors to make market purchases of ordinary shares in the Company	49,056,710	93.72	3,286,428	6.28	52,343,138	6,000

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)

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Allenby Capital Limited (Nominated Adviser and broker)

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