

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2016

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 6 September 2016.

The votes at the meeting were on a show of hands but the Chairman held the votes per the final figures shown on the proxy votes below

The table below excludes votes withheld

On 6 September 2016, ReNeuron Group plc's capital consisted of 3,164,618,541 ordinary shares of 1p each.

Resolution	Description	For		Against		Discretion		Total Votes Cast (excl. Votes Withheld)	Votes cast as % of share capital
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		
RES:001	To receive and adopt the Annual Report and Accounts for the year ended 31 March 2016	2,094,657,885	99.98	5,059	0.00	333,638	0.02	2,094,996,582	66%
RES:002	To reappoint as a director Simon Cartmell OBE	2,078,006,304	99.20	16,262,760	0.78	483,638	0.02	2,094,752,702	66%
RES:003	To reappoint as a director Professor Sir Christopher Evans OBE	2,094,444,729	99.97	68,215	0.00	483,638	0.03	2,094,996,582	66%
RES:004	To reappoint as a director Dr Michael Owen	2,094,438,365	99.98	258	0.00	483,638	0.02	2,094,922,261	66%
RES:005	To reappoint PricewaterhouseCoopers LLP as Auditors	2,094,360,506	99.97	84,481	0.00	483,638	0.03	2,094,928,625	66%
RES:006	To authorise the directors to allot ordinary shares	2,054,820,170	98.09	39,623,523	1.89	483,638	0.02	2,094,927,331	66%
RES:007	To authorise the directors to allot equity securities and sell ordinary shares	2,053,423,232	99.96	437,090	0.02	333,638	0.02	2,054,193,960	65%

The full resolutions and explanatory notes are set out in the Annual Report and Accounts

ReNeuron Group plc
Michael Hunt
Company Secretary
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