

8 November 2018



## Detailed results of AGM

Clinigen Group plc held its AGM on Thursday 8 November 2018.

Total proxy votes cast: 102,829,814

The proxy votes for each resolution were as follows:

Resolution	For		Against		Withheld
	Number	%	Number	%	Number
1. To receive the reports and the audited financial statements for the year ended 30 June 2018.	102,174,130	99.43%	580,447	0.56%	74,556
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' remuneration policy) for the year ended 30 June 2018.	54,800,948	57.20%	41,008,055	42.80%	7,020,130
3. To declare a final dividend of 3.84p per share for the year ended 30 June 2018.	102,829,133	100.00%	0	0.00%	0
4. To elect Anne Hyland as a Director.	101,189,654	99.68%	327,454	0.32%	1,312,025
5. To re-elect Peter Allen as a Director.	71,334,020	73.00%	26,387,614	27.00%	5,107,499
6. To re-elect Shaun Chilton as a Director.	102,828,707	100.00%	112	0.00%	314
7. To re-elect Martin Abell as a Director.	102,652,008	99.83%	176,811	0.17%	314
8. To re-elect John Hartup as a Director.	101,013,258	98.24%	1,805,561	1.76%	10,314
9. To re-elect Ian Nicholson as a Director.	99,393,619	97.91%	2,123,489	2.09%	1,312,025
10. To reappoint	101,113,318	98.33%	1,715,365	1.67%	450

PricewaterhouseCoopers LLP as auditors.					
11. To authorise the Directors to fix the remuneration of the auditors.	102,236,737	99.42%	591,946	0.58%	450
12. To grant the Company authority to make political donations.	93,926,849	96.94%	2,965,675	3.06%	5,936,409
13. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.	102,775,986	99.95%	52,697	0.05%	450
14. To empower the Directors to disapply pre-emption rights.	98,490,888	95.78%	4,337,225	4.22%	820
15. To empower the Directors to disapply pre-emption rights in relation to shares issued in connection with an acquisition or specified capital investment.	96,525,095	93.87%	6,303,388	6.13%	450

*Note: As at 8 November 2018, Clinigen has 132,191,498 ordinary shares of 0.1 pence each in issue and the total number of voting rights is 132,191,498.*