

26 November 2019



## Detailed results of AGM

Clinigen Group plc held its AGM on Tuesday 26 November 2019.

Total proxy votes cast: 104,776,429.

The proxy votes for each resolution were as follows:

Resolution	For		Against		Discretionary / Withheld
	Number	%	Number	%	Number
1. To receive the audited financial statements and the Auditors' and Directors' Reports for the year ended 30 June 2019.	104,691,305	100.00%	68	0.00%	85,056
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' remuneration policy) for the year ended 30 June 2019.	98,039,057	94.94%	5,229,707	5.06%	1,507,665
3. To declare a final dividend of 4.75p per share for the year ended 30 June 2019.	104,776,148	100.00%	0	0.00%	281
4. To elect Alan Boyd as a Director.	101,809,674	97.17%	2,966,095	2.83%	660
5. To elect Nick Keher as a Director.	102,822,312	98.14%	1,953,457	1.86%	660
6. To re-elect Peter Allen as a Director.	68,027,005	68.41%	31,420,085	31.59%	5,283,608
7. To re-elect Shaun Chilton as a Director.	102,947,471	98.26%	1,820,763	1.74%	8,195
8. To re-elect John Hartup as a Director.	104,431,965	99.67%	343,804	0.33%	660
9. To re-elect Ian Nicholson as a Director.	100,901,017	96.30%	3,874,752	3.70%	660

10. To re-elect Anne Hyland as a Director.	104,287,404	99.68%	331,662	0.32%	157,363
11. To reappoint PricewaterhouseCoopers LLP as auditors.	103,300,355	99.47%	554,059	0.53%	922,015
12. To authorise the Directors to determine the auditors' remuneration.	103,811,942	99.08%	958,371	0.91%	6,116
13. To grant the Company authority to make political donations.	94,204,968	95.72%	4,208,107	4.28%	6,363,354
14. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.	104,707,938	99.94%	59,497	0.06%	8,994
15. To empower the Directors to disapply pre-emption rights.	99,385,137	94.86%	5,390,243	5.14%	1,049
16. To empower the Directors to disapply pre-emption rights in relation to shares issued in connection with an acquisition or specified capital investment.	98,399,914	93.91%	6,375,466	6.08%	1,049

*Note: As at 26 November 2019, Clinigen has 132,848,758 ordinary shares of 0.1 pence each in issue and the total number of voting rights is 132,848,758.*