



Result of AGM

Clinigen Group held its Annual General Meeting ('AGM') on 24th November 2021 at which all resolutions were passed. Resolutions 1-13 were passed as Ordinary Resolutions and Resolutions 14 and 15 were passed as Special Resolutions. The voting results at the AGM are given in the table below. The total number of shares in issue (ISC) as at 24 November 2021 was 133,366,726. (Total voting rights: 133,366,726).

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 2021.	95,411,368	100.00%	4,530	0.00%	656,744
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' remuneration policy) for the year ended 30 June 2021.	61,011,555	73.87%	21,578,896	26.13%	12,884,350
3. To declare a final dividend of 5.46p per share for the year ended 30 June 2021.	95,477,027	99.99%	5,645	0.01%	589,970
4. To elect Elmar Schnee as a Director.	81,097,212	88.27%	10,773,165	11.73%	4,202,265
5. To elect Ian Johnson as a Director.	87,626,375	92.21%	7,404,002	7.79%	1,042,265
6. To elect Sharon Curran as a Director.	95,445,263	99.97%	29,913	0.03%	597,466
7. To re-elect Anne Hyland as a Director.	71,697,025	74.82%	24,129,890	25.18%	245,727
8. To re-elect Alan Boyd as a Director.	67,086,680	70.01%	28,741,735	29.99%	244,227
9. To re-elect Shaun Chilton as a Director.	78,466,888	91.30%	7,475,810	8.70%	9,532,103
10. To reappoint PricewaterhouseCoopers LLP as auditors.	94,727,805	99.21%	749,535	0.79%	591,782
11. To authorise the Directors to determine the auditors' remuneration.	95,147,432	99.65%	333,861	0.35%	591,349
12. To grant the Company authority to make political donations.	72,248,393	80.97%	16,977,514	19.03%	6,846,735
13. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.	72,493,018	75.64%	23,342,657	24.36%	236,967
14. To empower the Directors to disapply pre-emption rights.	83,213,333	87.15%	12,270,360	12.85%	588,949
15. To empower the Directors to disapply pre-emption rights in relation to shares issued in connection with an acquisition or specified capital investment.	81,935,122	85.81%	13,548,571	14.19%	588,949