

5 October 2020

**Phimedix Plc**  
("Phimedix" or "the Company")

**Result of Annual General Meeting**

The Board of Phimedix is pleased to announce the results of the voting on the resolutions at its Annual General Meeting, held earlier today. A poll was held on each of the resolutions and all resolutions were passed by the requisite majority. Resolutions 1-4 (inclusive) were passed as ordinary resolutions and resolution 5 was passed as a special resolution.

The Poll results are set out below:

<b>Resolution</b>	<b>Votes for (incl. Chairman's discretion)</b>	<b>% of votes</b>	<b>Votes against</b>	<b>% of votes</b>	<b>Votes total</b>	<b>% of total voting rights</b>	<b>Abstained</b>
1. The approval of the accounts of the Company for the year ended 31 March 2020	9,685,176	100.00%	Nil	0.00%	9,685,176	28.15%	2,500
2. The re-election of Nicholas Nelson as a Director of the Company	9,006,811	100.00%	Nil	0.00%	9,006,811	26.18%	680,865
3. The re-appointment of Jeffreys Henry LLP as auditors and to authorise the Directors to fix the auditors' remuneration	9,685,176	100.00%	Nil	0.00%	9,685,176	28.15%	2,500
4. To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Act	9,685,176	100.00%	Nil	0.00%	9,685,176	28.15%	2,500
5. To disapply the statutory pre-emption rights under Section 561 of the Act	9,685,176	100.00%	Nil	0.00%	9,685,176	28.15%	2,500

~ End ~

For further information please contact:

**Phimedix Plc**  
Nicholas Nelson, Director  
Ajay Rajpal, Director

Please email any enquiries to  
[nelson@nexfin.org.uk](mailto:nelson@nexfin.org.uk)

**SPARK Advisory Partners Limited (Nominated Adviser)**  
Mark Brady or Neil Baldwin  
[www.sparkadvisorypartners.com](http://www.sparkadvisorypartners.com)

**+44 (0) 203 368 3550**

**SI Capital Ltd (Broker)**  
Nick Emerson  
[www.sicapital.co.uk](http://www.sicapital.co.uk)

**+44 (0)1483 413500**