

E-THERAPEUTICS PLC

AGM – 30 APRIL 2019

PROXY RESULTS

Resolution	In Favour		Against		Discretion		Withheld
	Votes	%	Votes	%	Votes	%	
1	190,199,955	99.81	0	0.00	370,000	0.19	0
2	183,507,204	96.29	6,692,751	3.51	370,000	0.19	0
3	190,169,955	99.79	0	0.00	400,000	0.21	0
4	190,199,955	99.81	0	0.00	370,000	0.19	0
5	190,199,955	99.81	0	0.00	370,000	0.19	0
6	190,169,684	99.79	30,271	0.02	370,000	0.19	0
7	183,504,933	96.29	6,693,022	3.51	372,000	0.20	0

Ordinary Resolutions	
Resolution 1	To receive the accounts for the financial year ended 31 January 2019 together with the Directors' report and the Auditor's report for that period
Resolution 2	To re-elect Iain Ross as a Director of the Company
Resolution 3	To re-elect Trevor Jones as a Director of the Company
Resolution 4	To re-appoint Deloitte LLP as the Auditor of the Company
Resolution 5	To authorise the Directors to agree the remuneration of the Auditor of the Company
Resolution 6	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
Special Resolutions	
Resolution 7	To empower the Directors to disapply pre-emption rights pursuant to section 570 of the Companies Act 2006

Notes:

- All resolutions were passed at the AGM on a show of hands
- % of votes cast excludes withheld votes
- The total number of shares in issue at the close of proxy voting was 268,689,878