

E-THERAPEUTICS PLC**AGM – 31 MAY 2018****PROXY RESULTS**

Resolution	In Favour		Against		Discretion		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	196,345,231	100%	0	0%	0	0	29,822,027
2	226,151,333	99.9996%	1,000	0.0004%	0	0	14,925
3	226,166,258	99.9996%	1,000	0.0004%	0	0	0
4	226,166,258	99.9996%	1,000	0.0004%	0	0	0
5	226,134,758	99.9856%	32,500	0.0144%	0	0	0
6	189,625,055	83.8465%	36,532,203	16.1535%	0	0	10,000

Ordinary Resolutions	
Resolution 1	To receive the accounts for the financial year ended 31 January 2018 together with the Directors' report and the Auditor's report for that period
Resolution 2	To elect Christine Soden as a Director of the Company
Resolution 3	To re-appoint Deloitte LLP as the Auditor of the Company
Resolution 4	To authorise the Directors to agree the remuneration of the Auditor of the Company
Resolution 5	To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
Special Resolutions	
Resolution 6	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 268,530,866