

E-THERAPEUTICS PLC

AGM – 2 JUNE 2020

PROXY RESULTS

Resolution	In Favour		Against		Discretion		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	79,466,969	99.92	0	0.00	61,177	0.08	0
2	73,642,828	99.84	60,271	0.08	61,177	0.08	5,763,870
3	79,406,969	99.85	60,000	0.08	61,177	0.08	0
4	79,466,969	99.92	0	0.00	61,177	0.08	0
5	79,466,969	99.92	0	0.00	61,177	0.08	0
6	79,466,698	99.92	271	0.00	61,177	0.08	0
7	73,642,828	92.60	5,824,141	7.32	61,177	0.08	0

Ordinary Resolutions	
Resolution 1	To receive the accounts for the financial year ended 31 January 2020 together with the Directors' Report and the Auditor's Report for that period
Resolution 2	To elect Ali Mortazavi as a Director of the Company
Resolution 3	To elect Michael Bretherton as a Director of the Company
Resolution 4	To appoint Grant Thornton UK 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 322,427,853