

Nuformix plc
("Nuformix" or the "Group")

Result of Annual General Meeting held on 20 August 2020

Cambridge, UK – 20 August 2020: Nuformix plc (LSE:NFX) announces that all resolutions proposed at its Annual General Meeting held today were duly passed on a poll, the results of which are set out below:

		Votes For	% of Votes Cast	Votes Against	% of Votes Cast	Votes Withheld ¹
1	To receive the annual report and accounts for the year ended 31 March 2020	160,439,143	97.06	4,859,946	2.94	3,215,648
2	To approve the remuneration report contained within the Annual Report for the year ended 31 March 2020	160,409,517	97.05	4,871,780	2.95	3,233,440
3	To re-appoint Jo Holland as a director	160,421,351	97.06	4,859,946	2.94	3,233,440
4	To re-appoint Christopher Blackwell as a director	139,069,040	82.53	29,447,905	17.47	17,792
5	To appoint Karl Keegan as a director	139,057,206	82.52	29,459,739	17.48	17,792
6	To re-appoint Haysmacintyre as auditor of the Company	160,439,143	97.06	4,859,946	2.94	3,215,648
7	To authorise the directors to determine the remuneration of the auditor	160,421,351	97.05	4,877,738	2.95	3,215,648
8	To authorise the directors to allot shares	139,069,040	84.13	26,230,049	15.87	3,215,648
9	Authority to disapply pre-emption without restriction as to use (Special Resolution)	139,069,040	84.13	26,230,049	15.87	3,215,648
10	Authority to disapply pre-emption for acquisitions or specified capital investments (Special Resolution)	148,518,064	84.99	26,230,049	15.01	3,215,648
11	To authorise the Company to purchase its own shares (Special Resolution)	169,876,333	97.21	4,871,780	2.79	3,215,648
12	To authorise the Company to call a general meeting on not less than 14 clear days' notice (Special Resolution)	148,506,230	84.98	26,241,883	15.02	3,215,648

¹ A vote withheld is not a vote under English law and is therefore not included in the calculation of votes for and against a resolution.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed as special business will shortly be available for inspection at the National Storage Mechanism document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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