

**10th September 2019**

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

**Result of Annual General Meeting**

The Annual General Meeting of Nuformix plc was held on 10<sup>th</sup> September 2019 at 1.00pm, at the offices of Shakespeare Martineau LLP, 60 Gracechurch Street, London, EC3V 0HR.

As announced this morning resolution 7 was withdrawn from the meeting. The Directors of the Company wish to announce that all other resolutions put to shareholders were duly passed and approved on a show of hands at the meeting. The results of the proxy voting position received in advance of the meeting are reported below:

	Resolution	Ordinary/ Special	For		Against		Total votes cast	
			No. of votes	%	No. of votes	%		
1	To receive the annual report and accounts for the year ended 31 March 2019	Ordinary	121,471,999	100	0	0	121,471,999	
2	To approve the Annual Report on Remuneration	Ordinary	121,413,979	100	0	0	121,413,979	
3	To re-appoint David Tapolczay as a director	Ordinary	121,465,547	100	0	0	121,465,547	
4	To re-appoint Daniel Gooding as a director	Ordinary	121,471,999	100	0	0	121,471,999	
5	To re-appoint Joanne Holland as a director	Ordinary	121,465,547	100	0	0	121,465,547	
6	To re-appoint John Lidgley as a director	Ordinary	83,841,906	99.85	123,641	0.15	83,965,547	
7	To re-appoint Kirk Sideman-Wolter as a	Ordinary	Withdrawn					

	director							
8	To re-Christopher Blackwell as a director	Ordinary	121,465,547	100	0	0	121,465,547	
9	To re-appoint haysmacintyre as auditor	Ordinary	121,465,547	100	0	0	121,465,547	
10	To authorise the Directors to determine the auditor's fees.	Ordinary	121,465,547	100	0	0	121,465,547	
11	To authorise the Directors to allot shares.	Ordinary	121,471,999	100	0	0	121,471,999	
12	To authorise the Directors to disapply pre-emption rights.	Special	121,465,547	100	0	0	121,465,547	
13	To authorise the Company to purchase its own shares.	Special	121,471,999	100	0	0	121,471,999	
14	To authorise calling of a general meeting on 14 clear days' notice.	Special	121,471,999	100	0	0	121,471,999	

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

The Company's issued share capital is 469,466,512 ordinary shares of £0.001 each. Copies of the resolutions passed as special resolutions at the AGM will shortly be available for inspection at the National Storage Mechanism, which is located at: <http://www.morningstar.co.uk/uk/nsm>.

**Enquiries:**

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**About Nuformix plc:** [www.nuformix.com](http://www.nuformix.com)

Nuformix is a pharmaceutical development company using cocrystal technology to unlock the therapeutic potential of approved small molecule drugs. Nuformix's risk-mitigated development strategy has resulted in a pipeline of discoveries through which it has developed and patented novel cocrystal forms of approved small molecules.

Nuformix has created an IP portfolio of granted patents covering cocrystal forms of five small molecule drugs. Nuformix is targeting high-value unmet needs with its lead programmes in oncology supportive care: NXP001 and fibrosis: NXP002.

Nuformix was established in Cambridge in 2009 and has invested in pharmaceutical cocrystal R&D, establishing world-class capability and know-how in cocrystal discovery and development, yielding multiple product opportunities.

Nuformix plc shares are traded on the London Stock Exchange's Official List under the ticker: NFX.L.

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