

Run Date: 29-JUN-2020 10:59AM
 Ref: RS4341 V4.1t
 Company Code: N140
 Eventcode: N140A02304

Summary Totals

 TISSUE REGENIX GROUP PLC

Annual General Meeting, 30-JUN-2020 10:00				Appointing The Chairman						ORD 0.1P		
Resolution	Votes	In Favour		Discretion			Against			Withheld		
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items	
1	3,198,963,415	100	26	0	0.00	0	0	0.00	0	0	0	0
2	3,037,696,204	94.96	24	0	0.00	0	161,226,508	5.04	4	40,703	1	
3	3,194,461,978	99.86	26	0	0.00	0	4,501,437	0.14	2	0	0	
4	3,194,461,978	99.86	26	0	0.00	0	4,501,437	0.14	2	0	0	
5	3,198,963,415	100	26	0	0.00	0	0	0.00	0	0	0	0
6	3,198,421,275	99.98	25	0	0.00	0	542,140	0.02	2	0	0	
7	3,197,421,443	99.95	25	0	0.00	0	1,501,269	0.05	2	40,703	1	
8	3,195,572,395	99.94	24	0	0.00	0	1,850,317	0.06	3	1,540,703	3	
9	3,192,750,709	99.81	26	0	0.00	0	6,212,706	0.19	2	0	0	

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2020 10:00
Res'n Votes

Appointing The Chairman

ORD 0.1P

Res'n	Votes	Items
1	3,198,963,415	26
2	3,198,963,415	29
3	3,198,963,415	28
4	3,198,963,415	28
5	3,198,963,415	26
6	3,198,963,415	27
7	3,198,963,415	28
8	3,198,963,415	30
9	3,198,963,415	28

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 TISSUE REGENIX GROUP PLC

Appointing a Third Party

Annual General Meeting, 30-JUN-2020 10:00

Resolution	In Favour			Discretion			Against			ORD 0.1P Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	475,000	100	2	0	0.00	0	0	0
2	0	0.00	0	475,000	100	2	0	0.00	0	0	0
3	0	0.00	0	475,000	100	2	0	0.00	0	0	0
4	0	0.00	0	475,000	100	2	0	0.00	0	0	0
5	0	0.00	0	475,000	100	2	0	0.00	0	0	0
6	0	0.00	0	475,000	100	2	0	0.00	0	0	0
7	0	0.00	0	475,000	100	2	0	0.00	0	0	0
8	0	0.00	0	475,000	100	2	0	0.00	0	0	0
9	0	0.00	0	475,000	100	2	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2020 10:00

Appointing a Third Party

ORD 0.1P

Res'n	Votes	Items
1	475,000	2
2	475,000	2
3	475,000	2
4	475,000	2
5	475,000	2
6	475,000	2
7	475,000	2
8	475,000	2
9	475,000	2

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 TISSUE REGENIX GROUP PLC

Annual General Meeting, 30-JUN-2020 10:00				Combined Chairman and Third Party						ORD 0.1P	
Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Items	Votes	%	Items		%	Items	Votes	Items
1	3,198,963,415	99.99	26	475,000	0.01	2	0	0.00	0	0	0
2	3,037,696,204	94.95	24	475,000	0.01	2	161,226,508	5.04	4	40,703	1
3	3,194,461,978	99.85	26	475,000	0.01	2	4,501,437	0.14	2	0	0
4	3,194,461,978	99.85	26	475,000	0.01	2	4,501,437	0.14	2	0	0
5	3,198,963,415	99.99	26	475,000	0.01	2	0	0.00	0	0	0
6	3,198,421,275	99.97	25	475,000	0.01	2	542,140	0.02	2	0	0
7	3,197,421,443	99.94	25	475,000	0.01	2	1,501,269	0.05	2	40,703	1
8	3,195,572,395	99.93	24	475,000	0.01	2	1,850,317	0.06	3	1,540,703	3
9	3,192,750,709	99.80	26	475,000	0.01	2	6,212,706	0.19	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

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TISSUE REGENIX GROUP PLC

Annual General Meeting, 30-JUN-2020 10:00		Combined Chairman and Third Party	ORD 0.1P
Res'n	Votes	Items	
1	3,199,438,415	28	
2	3,199,438,415	31	
3	3,199,438,415	30	
4	3,199,438,415	30	
5	3,199,438,415	28	
6	3,199,438,415	29	
7	3,199,438,415	30	
8	3,199,438,415	32	
9	3,199,438,415	30	