

RENALYTIX AI

Result of AGM

September 30, 2019

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Renalytix AI plc (AIM: RENX), a developer of artificial intelligence-enabled clinical diagnostics for kidney disease, announces at its annual general meeting held earlier today, the following resolutions were passed on a show of hands with the table below summarising proxy votes:

	Resolution	Votes for*	Votes against	Votes withheld
1	To receive the audited accounts of the Company	24,481,789	22	0
2	To re-elect Julian Baines	24,481,789	22	0
3	To re-elect Christopher Mills	20,570,985	3,910,826	0
4	To re-elect Richard Evans	24,481,789	22	0
5	To re-elect Fergus Fleming	24,481,789	22	0
6	To elect Doctor Erik Lium	24,481,789	22	0
7	To elect James McCullough	24,481,789	22	0
8	To elect Barbara Murphy	24,481,811	0	0
9	To re-appoint the auditors PKF Littlejohn LLP and authorise the Directors to fix their remuneration	24,481,789	22	0
10	To authorise the directors to replace the existing authority to allot shares in the Company in connection with s551 of the Companies Act 2006	24,481,789	22	0
11	To authorise the directors to allot Relevant Securities as if s561 of the Companies Act 2006 did not apply	23,769,147	702,664	10,000

**Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.*

Enquiries

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