Ref: RS4341 V4.1t Company Code: N140 Eventcode: N140A91019

# TISSUE REGENIX GROUP PLC

Appointing The Chairman

Annual Gener	_					_		3			ORD 0.5P
Resolution	Votes	In Favou	Items	ں Votes	iscretio %	Items	Votes	Against %	Items	With Votes	Items
1	819,430,102	96.91	25	0	0.00	0	26,114,000	3.09	1	0	0
2	845,544,102	100	26	0	0.00	0	0	0.00	0	0	0
3	845,544,102	100	26	0	0.00	0	0	0.00	0	0	0
4	845,544,102	100	26	0	0.00	0	0	0.00	0	0	0
5	845,532,573	99.99	25	0	0.00	0	11,529	0.01	1	0	0
6	845,532,573	99.99	25	0	0.00	0	11,529	0.01	1	0	0
7	774,879,159	91.64	22	0	0.00	0	70,661,943	8.36	4	3,000	1
8	774,704,159	91.64	22	0	0.00	0	70,711,943	8.36	5	128,000	2
9	845,425,754	99.99	24	0	0.00	0	118,348	0.01	3	0	0

NB: Percentage of Votes cast excludes Withheld votes



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Ref: RS4341 V4.1t Company Code: N140

Eventcode: N140A91019

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## Appointing The Chairman

ORD 0.5P

Annual General Meet Res'n	ing, 27-JUN-2019 10:00 Votes	Items	
1	845,544,102	26	
2	845,544,102	26	
3	845,544,102	26	
4	845,544,102	26	
5	845,544,102	26	
6	845,544,102	26	
7	845,544,102	27	
8	845,544,102	29	

27

845,544,102



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Ref: RS4341 V4.1t Company Code: N140 Eventcode: N140A91019

#### TISSUE REGENIX GROUP PLC

## Appointing a Third Party

Annual General											ORD 0.5P		
In Favour			Discretion				Against			Withheld			
Resolution	Votes	용	Items	Votes	용	Items	Votes	용	Items	Votes	Items		
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0		
9	0	0.00	0	0	0.00	0	0	0.00	0	0	0		

NB: Percentage of Votes cast excludes Withheld votes



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Ref: RS4341 V4.1t Company Code: N140

Eventcode: N140A91019

Appointing a Third Party

ORD 0.5P	Appointing a inite Party	T+		Annual General Meeting
		Items	Votes	Res'n
		0	0	1
		0	0	2
		0	0	3
		0	0	4
		0	0	5
		0	0	6
		0	0	7
		0	0	8
		0	0	9



Ref: RS4341 V4.1t Company Code: N140 Eventcode: N140A91019

#### TISSUE REGENIX GROUP PLC

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#### Combined Chairman and Third Party

Annual Gene	eral Meeting,						<u>.</u>				ORD 0.5P
		In Favor	ur	D	iscretio	n		Against		With	held
Resolution	Votes	8	Items	Votes	%	Items	Votes	용	Items	Votes	Items
1	819,430,102	96.91	25	0	0.00	0	26,114,000	3.09	1	0	0
2	845,544,102	100	26	0	0.00	0	0	0.00	0	0	0
3	845,544,102	100	26	0	0.00	0	0	0.00	0	0	0
4	845,544,102	100	26	0	0.00	0	0	0.00	0	0	0
5	845,532,573	99.99	25	0	0.00	0	11,529	0.01	1	0	0
6	845,532,573	99.99	25	0	0.00	0	11,529	0.01	1	0	0
7	774,879,159	91.64	22	0	0.00	0	70,661,943	8.36	4	3,000	1
8	774,704,159	91.64	22	0	0.00	0	70,711,943	8.36	5	128,000	2
9	845,425,754	99.99	24	0	0.00	0	118,348	0.01	3	0	0

NB: Percentage of Votes cast excludes Withheld votes



Ref: RS4341 V4.1t

Company Code: N140 Eventcode: N140A91019

#### Combined Chairman and Third Part

0.5P

7\	Annual General Meeting,	27_ TIIN_2010 10:00	Combined Chairman and Third Party	ORD
Res'n		Votes	Items	OND
	1	845,544,102	26	
	2	845,544,102	26	
	3	845,544,102	26	
	4	845,544,102	26	
	5	845,544,102	26	
	6	845,544,102	26	
	7	845,544,102	27	
	8	845,544,102	29	
	9	845,544,102	27	

