

Run Date: 26-JUN-2019 09:10AM
 Ref: RS4341 V4.1t
 Company Code: N140
 Eventcode: N140A91019

Summary Totals

 TISSUE REGENIX GROUP PLC

Annual General Meeting, 27-JUN-2019 10:00				Appointing The Chairman						ORD 0.5P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	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

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Res'n	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		
9	845,544,102	27		

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Annual General Meeting, 27-JUN-2019 10:00				Appointing a Third Party						ORD 0.5P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	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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Annual General Meeting, 27-JUN-2019 10:00

Appointing a Third Party

ORD 0.5P

Res'n	Votes	Items
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	0	0

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Annual General Meeting, 27-JUN-2019 10:00				Combined Chairman and Third Party						ORD 0.5P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	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

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Res'n	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	
9	845,544,102	27	