



25 June 2021

## Hemogenyx Pharmaceuticals plc

("Hemogenyx Pharmaceuticals" or the "Company")

### Result of Annual General Meeting

Hemogenyx Pharmaceuticals plc is pleased to announce that, at the Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed. The numbers of votes for each resolution are presented below.

#### AGM Voting Results

Ordinary Resolutions	Votes for	% of votes cast for	Votes Against	% of votes cast against	Total votes cast	Total votes cast as % of ISC (1)	Votes withheld (2)
1. To adopt the 2020 Annual Report and Accounts	126,557,317	99.87%	168,193	0.13%	126,725,510	12.93%	289,150
2. To approve the Directors' Remuneration Policy	125,619,330	99.07%	1,177,033	0.93%	126,796,363	12.94%	218,297
3. To approve the Directors' Remuneration Report	125,638,477	99.07%	1,177,033	0.93%	126,815,510	12.94%	199,150
4. To reappoint the Company's auditor	126,528,170	99.87%	168,193	0.13%	126,696,363	12.93%	318,297
5. To authorise the Audit Committee to determine the auditor's remuneration	126,356,107	99.72%	350,256	0.28%	126,706,363	12.93%	308,297

6. To re-elect Sir Marc Feldmann as a director of the Company	125,895,121	99.28%	911,242	0.72%	126,806,363	12.94%	208,297
7. To authorise the Directors to allot equity securities	125,663,209	99.11%	1,133,154	0.89%	126,796,363	12.94%	218,297
<b>Special Resolutions</b>	<b>Votes for</b>	<b>% of votes cast for</b>	<b>Votes against</b>	<b>% of votes cast against</b>	<b>Total votes cast</b>	<b>Total votes cast as % of ISC (1)</b>	<b>Votes withheld (2)</b>
8. To disapply pre-emption provisions	123,047,368	97.04%	3,748,995	2.96%	126,796,363	12.94%	218,297
9. To adopt new Articles of Association	125,663,209	99.27%	923,154	0.73%	126,586,363	12.92%	428,297
10. To adopt new Articles of Association	126,014,268	99.36%	811,242	0.64%	126,825,510	12.94%	189,150

- (1) The Company's issued share capital ("ISC") on 23 June 2021, being the date on which members had to be entered in the register of members of the Company in order to be entitled to attend and vote at the meeting, was 979,749,321 ordinary shares.
- (2) A 'vote withheld' in respect of any resolution is not a vote in law and is not counted in the calculation of the proportion of the votes for and against it.

#### Enquiries:

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