



30 June 2022

Hemogenyx Pharmaceuticals plc

("Hemogenyx Pharmaceuticals" or the "Company")

LEI 2138008L93GYU5GN6179

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 on a show of hands. The numbers of proxy votes for each resolution submitted prior to the meeting are presented below.

Proxy 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 with-held (2)
1. To adopt the 2021 Annual Report and Accounts	48,304,030	99.77	110,911	0.23	48,414,941	4.94	190,357
2. To approve the Directors' Remuneration Policy	40,993,480	84.70	7,402,314	15.30	48,395,794	4.94	209,504
3. To reappoint the Company's auditor	47,905,435	98.99	490,359	1.01	48,395,794	4.94	209,504
4. To authorise the Audit Committee to determine the auditor's remuneration	47,894,585	98.93	518,814	1.07	48,413,399	4.94	191,899
5. To approve the Employee Incentive Plan with Non-Employee Sub-Plan	47,475,011	97.90	1,018,002	2.10	48,493,013	4.95	112,285

6. To authorise the Directors to allot equity securities	47,367,119	97.90	1,016,191	2.10	48,383,310	4.94	221,988
Special 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)
7. To disapply pre-emption provisions	47,476,822	97.90	1,016,191	2.10	48,493,013	4.95	112,285
8. To reduce the notice period for general meetings	47,938,029	99.01	476,912	0.99	48,414,941	4.94	190,357

- (1) The Company's issued share capital ("ISC") on 28 June 2022, 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.

A copy of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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