

# Result of General Meeting

20 Jul 2020

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## REDX PHARMA PLC

(“Redx” or “the Company”)

### Result of General Meeting

**Alderley Park, 20 July 2020** Redx Pharma (AIM: REDX), the drug discovery and development company focused on cancer and fibrosis, announces that at the General Meeting of the Company held earlier today, all resolutions put to the meeting were duly passed.

The table below sets out the details of the votes put to shareholders:

Resolution number	Resolution name	Number of votes for & discretionary	% of votes for & discretionary	Number of votes against	% of votes against	% votes withheld	Total votes cast (including withheld)
1	Allot shares	175,305,377	99.99%	11,514	0.01%	0.00%	175,321,
2	Pre-emption rights	175,305,377	99.99%	11,514	0.01%	0.00%	175,321,

3	Increase borrowing powers	175,306,863	99.99%	10,028	0.01%	0.00%	175,321,
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Following the passing of the resolutions the Company intends to drawdown the Loan in a single tranche as soon as practicable.

Furthermore, as a consequence of the passing of the resolutions, together with the subscription agreement with Sofinnova Partners (through its investment fund Sofinnova Crossover 1 SLP) (“**Sofinnova**“) as announced on 30 June 2020, 5,238,710 new ordinary shares will be issued and allotted to Sofinnova. Following admission, expected to take place on 21 July 2020, of the 5,238,710 new ordinary shares, the Company confirms that, it will have 195,247,413 ordinary shares of 1p each with voting rights in issue. The Company holds no ordinary shares in treasury. Accordingly, the total number of voting rights in Redx will be 195,247,413 Which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA’s Disclosure Guidance and Transparency Rules.

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### **About Redx Pharma Plc**

Redx is a UK biotechnology Group whose shares are traded on AIM (AIM:REDX). Redx is focused on creating and developing first, or potentially best in class drugs, in specific areas of cancer and fibrosis that address significant unmet medical need. Redx has an in-house discovery team with proven world-class chemistry capabilities.

If you would like to sign up to regular alerts from Redx Pharma, please follow this link <https://www.redxpharma.com/investors/email-alerts/>