

RUA LIFE SCIENCES PLC
ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2020
RESULT OF POLL

	VOTES FOR	VOTES AGAINST	VOTES WITHHELD	RESULT
Resolution 1 : Ordinary	2,614,166	0	0	Passed
Resolution 2 : Ordinary	2,579,524	33,632	1,010	Passed
Resolution 3 : Ordinary	2,580,543	33,612	11	Passed
Resolution 4 : Ordinary	2,580,543	33,612	11	Passed
Resolution 5 : Ordinary	2,612,615	1,133	418	Passed
Resolution 6 : Ordinary	2,605,393	8,773	0	Passed
Resolution 7 : Special	2,603,599	8,988	1,579	Passed
Resolution 8 : Special	2,606,311	7,821	34	Passed



 William Brown

Date: 11 August 2020



 Davidson Chalmers Stewart LLP

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