

12 June 2019

AMINEX PLC
("Aminex" or "the Company")

Result of Annual General Meeting

Aminex PLC is pleased to announce that all the resolutions put to shareholders at the Annual General Meeting of the Company held earlier today were duly passed. Details of the numbers of shares voted, including in respect of which valid proxy appointments were made in advance of the AGM, will shortly be available on the Company's website, www.aminex-plc.com

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