

29 July 2020

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

## **Result of Annual General Meeting**

Aminex PLC announces that, with the exception of Resolutions 10 and 11 (relating to the authority to allot securities and the disapplication of pre-emption rights), 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 at [www.aminex-plc.com](http://www.aminex-plc.com)

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