

18 February 2021

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

**Result of Extraordinary General Meeting**

Aminex announces that all the resolutions put to shareholders at the Extraordinary 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 EGM, will shortly be available on the Company's website at [www.aminex-plc.com](http://www.aminex-plc.com)

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