

29 July 2021

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

Result of Annual General Meeting

Aminex PLC announces that all the resolutions put to shareholders at the Annual General Meeting ("AGM") of the Company held earlier today were duly passed. Each of the resolutions put to the AGM was voted on by way of a poll and the results are set out below.

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider the Statement of Accounts for the year ended 31 December 2020	1,135,293,277	1,135,293,222 (100.00%)	55 (0.00%)	75,004
2	To elect Charles Santos	1,135,081,594	1,135,055,034 (100.00%)	26,560 (0.00%)	290,787
3	To elect Tom Mackay	1,135,296,765	1,134,047,237 (99.89%)	1,249,528 (0.11%)	75,616
4	To elect James Lansdell	1,135,296,765	1,135,054,422 (99.98%)	242,343 (0.02%)	75,616
5	To authorise Directors to fix Auditor's remuneration	1,135,177,389	1,135,177,058 (100.00%)	331 (0.00%)	194,992
6	To authorise Directors to allot relevant securities	1,135,149,914	1,135,100,735 (100.00%)	49,179 (0.00%)	222,467
7	To authorise Directors to allot equity securities for cash	1,135,144,911	1,134,905,515 (99.98%)	239,396 (0.02%)	227,470

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

For further information:

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