

RNS Number : 2737E  
ValiRx PLC  
28 June 2023

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**ValiRx PLC ("ValiRx" or the "Company")**

**Result of AGM**

London, UK - ValiRx Plc (AIM: VAL), a life science company focusing on early-stage cancer therapeutics and women's health announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions except special resolutions 12 (disapplication of statutory pre-emption rights (allowing issue of shares for cash)) and 13 (disapplication of statutory pre-emption rights (share options)) were passed.

Details of the votes received will be available shortly on the Company's website.

The Directors of the Company take responsibility for this announcement.

\*\*\* ENDS \*\*\*

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**Notes for Editors**

**About ValiRx**

ValiRx is a life science company focused on early-stage cancer therapeutics and women's health, accelerating the translation of innovative science into impactful medicines to improve patient lives.

ValiRx provides the scientific, financial, and commercial framework for enabling rapid translation of innovative science into clinical development.

Using its extensive and proven experience in research and drug development, the team at ValiRx selects and incubates promising novel drug candidates and guides them through an optimised process of development, from pre-clinical studies to clinic and investor-ready assets.

ValiRx connects diverse disciplines across scientific, technical, and commercial domains, with the aim of achieving a more streamlined, less costly, drug development process. The team works closely with carefully selected collaborators and leverages the combined expertise required for science to advance.

Lead candidates from ValiRx's portfolio are outlicensed or partnered with investors through ValiRx subsidiary companies for further clinical development and commercialisation.

ValiRx listed on the AIM Market of the London Stock Exchange in October 2006 and trades under the ticker symbol: VAL.

For further information, visit: [www.valirx.com](http://www.valirx.com)

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