

Verici Dx plc
("Verici Dx" or the "Company")

Result of General Meeting

Verici Dx plc (AIM: VRCI), a developer of advanced clinical diagnostics for organ transplant announces that at the general meeting held earlier today (the "GM"), all the resolutions, as set out in the notice of the GM published on 26 January 2024, were duly passed. Resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution.

The voting results of the GM were as follows:

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1	68,286,823	99.86	93,862	0.14	13,812
2	68,270,191	99.84	110,494	0.16	13,812

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About Verici Dx plc www.vericidx.com

Verici is a developer of a complementary suite of leading-edge tests forming a kidney transplant platform for personalised patient and organ response risk to assist clinicians in medical management for improved patient outcomes. The underlying technology is based upon artificial intelligence assisted transcriptomic analysis to provide RNA signatures focused upon the immune response and other biological pathway signals critical for transplant prognosis of risk of injury, rejection and graft failure from pre-transplant to late stage. The Company also has a mission to accelerate the pace of innovation by research using the fully characterised data from the underlying technology, including through collaboration with medical device, biopharmaceutical and data science partners.

The foundational research was driven by a deep understanding of cell-mediated immunity and is enabled by access to expertly curated collaborative studies in highly informative cohorts in kidney transplant.

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