

Diaceutics - Result of Annual General Meeting

Belfast and London, 24 June 2024- [Diaceutics PLC](#) (AIM: DXRX), a leading technology and solutions provider to the pharma and biotech industry, is pleased to announce that all resolutions proposed at its Annual General Meeting held earlier today, were duly passed.

The proxy votes received from shareholders in respect of each resolution are set out below and are available on the Company's website www.diaceutics.com

Resolution		For (excluding at Chair's discretion)		Against		Total votes cast	Withheld
		Number of votes	%	Number of votes	%		Number of votes
1	Ordinary resolution to receive and consider the 2023 Financial Statements	51,263,551	100.00%	0	0.00%	51,263,551	Nil
2	Ordinary resolution to approve the directors' remuneration report	49,660,883	99.65%	172,168	0.35%	51,263,551	1,439,500
3	Ordinary resolution to re-elect Graham Paterson as a director	51,263,551	100%	0	0.00%	51,263,551	Nil
4	Ordinary resolution to re-elect Deborah Davis as a director	47,743,288	100%	0	0.00%	51,263,551	3,520,263
5	Ordinary resolution to re-elect Ryan Keeling as a director	51,263,551	100%	0	0.00%	51,263,551	Nil
6	Ordinary resolution to re-appoint Ernst & Young as auditors	51,261,890	99.99%	1,661	0.01%	51,263,551	Nil
7	Ordinary resolution to authorise the directors to determine the remuneration of the auditors	51,263,551	100.00%	0	0.00%	51,263,551	Nil
8	Ordinary resolution to authorise the directors to allot shares	51,263,551	100.00%	0	0.00%	51,263,551	Nil
9	Special resolution to authorise the directors to issue shares for cash	51,256,305	99.9%	7,246	0.01%	51,263,551	Nil
10	Special resolution to authorise the directors to purchase own shares	51,263,551	100%	0	0.00%	51,263,551	Nil
11	Special resolution to cancel the amount standing to the credit of the Company's share premium account	51,263,551	100%	0	0.00%	51,263,551	Nil

Concerning Resolution 11 and the proposed reduction of capital, it was previously announced in the notes to the Notice of Annual General Meeting that the initial directions hearing was anticipated to take place on 3 July 2024, and that the final Court hearing to confirm the capital reduction was anticipated to take place on 16 July 2024. The Company notes that these dates have since changed. Diaceutics will confirm the updated timing in due course.

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About Diaceutics

At Diaceutics we believe that every patient should get the opportunity to receive the right test and the right therapy to positively impact their disease outcome.

We provide the world's leading pharma and biotech companies with an end-to-end commercialisation solution for precision medicines through data analytics, scientific and advisory services enabled by our platform DXRX - The Diagnostics Network ®.

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