

27 June 2024

**Roquefort Therapeutics plc**  
**("Roquefort Therapeutics" or the "Company")**

**Results of AGM**

Roquefort Therapeutics (LSE:ROQ, OTCQB: ROQAF), the Main Market listed biotech company focused on developing first in class medicines in the high value and high growth immuno-oncology market, is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions proposed were duly passed.

The resolutions were put to shareholders via a poll, the results of which were as follows:

Resolution		Poll Results			Total Votes Withheld*
		For	Against	Total Votes Cast	
1	Shares	24,948,663	-	24,948,663	-
	%	100.00%	-		
2	Shares	24,943,456	-	24,943,456	5,191
	%	100.00%	-		
3	Shares	24,943,472	-	24,943,472	5,191
	%	100.00%	-		
4	Shares	20,529,178	-	20,529,178	4,419,485
	%	100.00%	-		
5	Shares	24,948,663	-	24,948,663	-
	%	100.00%	-		
6	Shares	24,948,663	-	24,948,663	-
	%	100.00%	-		
7	Shares	24,938,750	9,913	24,948,663	-
	%	99.96%	0.04%		
8	Shares	24,938,730	9,933	24,948,663	-
	%	99.96%	0.04%		

\* Votes withheld are not counted in the calculation of the proportion of votes for and against a resolution.

The total number of ordinary shares in issue on 25 June 2024, the deadline for casting votes by proxy in advance of the AGM, was 129,149,998 shares. 19.3% of voting capital was instructed in respect of the resolutions put to the AGM.

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**About Roquefort Therapeutics**

Roquefort Therapeutics (LSE:ROQ, OTCQB:ROQAF) is a Main Market listed biotech company developing first in class drugs in the high value and high growth immuno-oncology segment prior to partnering or selling to big pharma.

Roquefort Therapeutics' portfolio consists of five novel, patent-protected pre-clinical anti-cancer medicines. The highly complementary profile of five best-in-class medicines consists of:

- Midkine antibodies with significant *in vivo* efficacy and toxicology studies;
- Midkine RNA therapeutics with novel anti-cancer gene editing action;
- Midkine mRNA therapeutics with novel anti-cancer approach;
- STAT-6 siRNA therapeutics targeting solid tumours with significant *in vivo* efficacy; and
- MK cell therapy with direct and NK-mediated anti-cancer action

For further information on Roquefort Therapeutics,  
please visit [www.roquefortplc.com](http://www.roquefortplc.com) and @RoquefortTherap on X (formerly Twitter).

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