

NIOX GROUP PLC
(the "Company" or the "Group")

Result of General Meeting

Oxford, UK - 16 October 2024: NIOX Group plc (AIM: NIOX), a company engaged in the design, development and commercialisation of medical devices for asthma diagnosis and management, is pleased to announce that at the General Meeting of the Company held earlier today, the Tender Offer Resolution, as set out in the Notice of the General Meeting, was duly passed on a poll of votes. The number of total votes received from Shareholders by the Company were cast as follows:

Resolution	For	%	Against	%	Withheld
Tender Offer Resolution	276,380,521	99.73	3,829	0.00	47,823

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

The results of the Tender Offer will be announced on 17 October 2024.

Capitalised terms in this announcement (unless otherwise defined) have the same meanings as set out in the Circular.

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