

Date: 24th June 2020

## Results of Annual General Meeting

Futura Medical Plc held its Annual General Meeting ("AGM") at STC, 40 Occam Road, Guildford, GU2 7YG earlier today. All resolutions were voted by way of a poll and passed by shareholders.

The results of the poll are set out below:

Resolution	Votes For <sup>i</sup>	%	Votes Against	%	Total Votes	% of ISC Voted	Votes Withheld <sup>ii</sup>
1 Receive and adopt Annual Report and audited financial statements for the year ended 31 December 2019	93,471,224	100	-	0	93,471,224	38.05%	2,342,432
2 Re-election of Jonathan Freeman as a Director	93,459,064	99.99	12,160	0.01	93,471,224	38.05%	2,342,432
3 Re-appointment of Grant Thornton UK LLP as Auditor	93,457,303	99.99	13,921	0.01	93,471,224	38.05%	2,342,432
4 Authorisation for Audit Committee to agree remuneration of Grant Thornton UK LLP	93,457,303	99.99	13,921	0.01	93,471,224	38.05%	2,342,432
5 Authorise the directors of the Company to issue and allot relevant securities (up to 1/3 of the existing issued share capital) pursuant to section 551 of the Companies Act 2006.	93,411,772	99.94	58,952	0.06	93,470,724	38.05%	2,342,932
6 Disapplication of the pre-emption provision of section 561 of the Act in connection with an offer of equity securities by way of a Rights Issue or up to an aggregate nominal value of £24,563.00 <sup>iii</sup>	93,377,282	99.9	93,442	0.1	93,470,724	38.05%	2,342,932
7 Disapplication of the pre-emption provision of section 561 of the Act in connection with an offer of equity securities to fund an acquisition or a capital transaction <sup>iii</sup>	93,367,377	99.89	103,347	0.11	93,470,724	38.05%	2,342,932
8 Adoption of revised Articles of Association which have been amended to allow the Company to deal with general meetings more efficiently <sup>iii</sup>	93,457,661	99.99	13,563	0.01	93,471,224	38.05%	2,342,432

<sup>i</sup> Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolution

<sup>ii</sup> A vote withheld is not a vote in law and is not counted towards the votes cast "For" or "Against" a resolution.

<sup>iii</sup> Special Resolution (75% majority required)

The total voting rights of the Company as at 10.00am on 22 June 2020 (the time by which shareholders wanting to vote at the AGM were required to be entered on the register) was 245,626,926 ordinary shares of 0.02p each. The Company does not hold any shares in treasury