RNS Number : 1932V
N4 Pharma PLC
03 April 2023

3 April 2023

N4 Pharma plc

("N4 Pharma" or the "Company")

Result of Annual General Meeting

N4 Pharma Plc (AIM: N4P), the specialist pharmaceutical company developing Nuvec®, a novel delivery system for cancer treatments and vaccines, is pleased to announce that at its annual general meeting ("AGM"), held earlier today, all resolutions were duly passed.

Resolution	For	For%	Against	Against %	Total	Witheld votes*
Ordinary Resolution 1 - To receive the annual report and audited accounts for the year ended 31 December 2022	20,267,523	99.37%	127,579	0.63%	20,395,102	**19,729**
Ordinary Resolution 2 - To re-elect John Chiplin as a Director of the Company	20,004,322	98.08%	390,780	1.92%	20,395,102	**19,729**
Ordinary Resolution 3 - To re-elect Luke Cairns as a Director of the Company	20,165,927	98.88%	229,175	1.12%	20,395,102	**19,729**
Ordinary Resolution 4 - To re-elect Chris Britten as a Director of the Company	20,004,322	98.87%	229,175	1.13%	20,233,497	**181,334**
Ordinary Resolution 5 - To re-appoint Saffery Champness LLP as the Company's auditor and to authorise the Directors to determine their remuneration	20,037,518	98.25%	356,384	1.75%	20,393,902	**20,929**
Ordinary Resolution 6 - To	19,996,465	98.36%	333,237	1.64%	20,329,702	**85,129**

authorise the Directors to allot shares						
Special Resolution 7 - To disapply pre-emption rights	20,003,065	98.39%	326,437	1.61%	20,329,502	**85,329**

*Please note a vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

Enquiries:

N4 Pharma plc
Nigel Theobald, CEO
Luke Cairns, Executive Director
Via IFC Advisory

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About N4 Pharma

N4 Pharma is a specialist pharmaceutical company developing a novel delivery system for cancer and vaccine treatments using its unique silica nanoparticle delivery system called Nuvec®.

N4 Pharma's business model is to partner with companies developing novel antigens for cancer and vaccine treatments to use Nuvec® as the delivery vehicle to get their antigen into cells to express the protein needed for the required immunity. As these products progress through preclinical and clinical programs, N4 Pharma will seek to receive up front payments, milestone payments and ultimately royalty payments once products reach the market.

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