RNS Number : 8612J
Shield Therapeutics PLC
22 May 2025

Shield Therapeutics plc
("Shield" or the "Company" or the "Group")

Results of 2025 Annual General Meeting

London, UK, 22 May, 2025: Shield Therapeutics plc (LSE: STX), a commercial stage pharmaceutical company specialising in iron deficiency with or without anemia ("ID/IDA"),announces the votingresults for each resolution set out in the Notice of Annual General Meeting 2025. The Board reports that all resolutions were passed: 1 to 10 passed as ordinary resolutions and 11 to 12 passed as special resolutions.

The following table shows the votes cast on each resolution:

	VOTES FOR	%	VOTES AGAINST	%	WITHHELD VOTES
Resolution 1	668,835,432	99.98%	133,164	0.02%	357,039
Resolution 2	668,122,080	99.89%	757,837	0.11%	445,718
Resolution 3	668,296,332	99.91%	583,585	0.09%	445,718
Resolution 4	668,137,993	99.89%	741,976	0.11%	445,666
Resolution 5	668,388,581	99.93%	491,388	0.07%	445,666
Resolution 6	668,133,181	99.89%	741,976	0.11%	450,478
Resolution 7	667,890,103	99.85%	1,027,158	0.15%	408,374
Resolution 8	668,672,292	99.96%	291,492	0.04%	361,851
Resolution 9	666,908,073	99.69%	2,080,523	0.31%	337,039
Resolution 10	666,442,645	99.60%	2,643,451	0.40%	239,539
Resolution 11	666,424,128	99.88%	808,577	0.12%	2,092,930
Resolution 12	666,417,127	99.88%	793,851	0.12%	2,114,657

Notes:

1. Number of shares in issue 1,041,690,484.
2. Details of the votes received on the resolutions are available on the Company's website: https://www.shieldtherapeutics.com/corporate-documents/.
3. Shield Therapeutics plc LEI: 213800G74QWY15FC3W71.

For further information please contact:

Shield Therapeutics plc
Anders Lundstrom, CEO
www.shieldtherapeutics.com
+44 (0) 191 511 8500

Santosh Shanbhag, CFO
Stephanie Hicks, Investor Relations
Investorrelations@shieldtx.com

Nominated Adviser and Joint Broker
Peel Hunt LLP
James Steel +44 (0)20 7418 8900

Joint Broker +44 (0)20 7220 0500
Cavendish Ltd
Geoff Nash / Rory Sale / Nigel Birks / Harriet Ward

About Iron Deficiency and ACCRUFeR®/FeRACCRU®
Clinically low iron levels (aka iron deficiency, ID) can cause serious health problems for adults of all ages, across multiple therapeutic areas. Together, ID and ID with anemia (IDA) affect about 20 million people in the US and represent a $2.3B market opportunity. As the first and only FDA approved oral iron to treat ID/IDA, ACCRUFeR® has the potential to meet an important unmet medical need for both physicians and patients.

ACCRUFeR®/FeRACCRU® (ferric maltol)is a novel, stable, non-salt-based oral therapy for adults with ID/IDA.The drughas a novel mechanism of absorption compared to other oral iron therapies and has been shown to be an efficacious and well-tolerated therapy in a range of clinical trials. More information about ACCRUFeR®/FeRACCRU®, including the product label, can be found at:www.accrufer.comandwww.feraccru.com.

About Shield Therapeutics plc
Shield is a commercial stage specialty pharmaceutical company that delivers ACCRUFeR®/FeRACCRU® (ferric maltol), an innovative and differentiated pharmaceutical product, to address a significant unmet need for patients suffering from iron deficiency, with or without anemia. The Company has commercially launched its lead product ACCRUFeR® in the U.S. through an exclusive, multi-year collaboration with a commercial partner. Internationally, it has secured licensing agreements with four specialty pharmaceutical companies, enabling commercialisation across key markets. The product is currently marketed in the UK, European Union, Australia, and New Zealand as FeRACCRU®, with additional exclusive partnerships in place for China and surrounding regions, South Korea, and asACCRUFeR® inCanada.

ACCRUFeR®/FeRACCRU® has patent coverageuntil the mid-2030s.
ACCRUFeR®/FeRACCRU® are registered trademarks of Shield Therapeutics.

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