RNS Number : 0274P
N4 Pharma PLC
30 June 2025

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N4 Pharma plc

("N4 Pharma" or the "Company")

Result of AGM

N4 Pharma plc (AIM: N4P),the UK biotech developing Nuvec®, its proprietary gene delivery system to enable advanced therapies for cancer and other diseases, 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 2024	30,108,642	99.98%	7,304	0.02%	30,115,946	300,591
Ordinary Resolution 2 To re-elect Luke Cairns as a Director of the Company	30,061,328	99.98%	7,304	0.02%	30,068,632	98,809
Ordinary Resolution 3 To re-elect Chris Britten as a Director of the Company	30,061,328	99.98%	7,304	0.02%	30,068,632	98,809
Ordinary Resolution 4 To elect Michael Palfreyman as a Director of the Company	30,085,134	99.97%	8,504	0.03%	30,093,638	80,791
Ordinary Resolution 5 To elect Alastair Smith as a Director of the Company	30,078,746	99.97%	8,504	0.03%	30,087,250	80,791
Ordinary Resolution 6 To appoint Gravita Audit II Limited as the Company's auditor and to authorise the Directors to	30,085,034	99.98%	7,304	0.02%	30,092,338	93,799

determine their remuneration						
Ordinary Resolution 7 To authorise the Directors to allot shares	30,060,137	99.98%	7,304	0.02%	30,067,441	92,193
Special Resolution 8 To disapply pre-emption rights	29,942,019	99.97%	10,004	0.03%	29,952,023	92,393

*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.

- Ends -

For more information please contact:

N4 Pharma plc
Nigel Theobald, CEO
Luke Cairns, Executive Director

Via N4 Pharma Investor Hub:investors.n4pharma.com

Submit your questions directly to the management team via the N4 Pharma Investor Hub

https://investors.n4pharma.com/link/5PmqMP

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About N4 Pharma

N4 Pharma is a pre-clinical biotech company developing Nuvec®,its proprietary gene delivery system, to enable advanced therapies for cancer and other diseases.

RNA therapeutics are set to impact the treatment of a wide range of diseases and Nuvec® has several key advantages for RNA gene delivery including the ability to deliver multiple RNA therapies in a single particle, ease of manufacturing,protection of the RNA payload to allow for oral delivery, no unwanted immune response and excellent stability and storage.

N4 Pharma is building out its preclinical data set and working towards first-in-human clinical data to support significant licensing deals for its Nuvec® platform with gene therapy partners.

N4 Pharma's lead programme, N4 101, is an oral anti-inflammatory product for IBD which serves as a proof-of-concept programme showcasing all the benefits of the Nuvec® platform.

For further information on the Company visitwww.n4pharma.comor sign up athttps://investors.n4pharma.com/auth/signup.

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