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20th November 2018

Physiomics plc
("Physiomics") or ("the Company")

Result of AGM

The Company held its Annual General Meeting at its offices in Oxford on 20th November 2018 and is pleased to announce that all resolutions put to shareholders were passed. Detailed results of the voting at the meeting will be made available on the Physiomics website shortly and will be found here: <https://www.physiomics-plc.com/investors/corporate-governance/>

Enquiries:

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