



Physiomics plc
The Magdalen Centre
The Oxford Science Park
Robert Robinson Avenue
Oxford
OX4 4GA
UK

Tel 01865 784980
Fax 08701 671931

13nd December 2017

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

AGM

The Company held its Annual General Meeting at its offices in Oxford on 13th December 2017 and is pleased to announce that all resolutions put to shareholders were passed.

Enquiries:

Physiomics plc
Dr Jim Millen, CEO
+44 (0)1865 784 980

WH Ireland Limited (nomad)
Katy Mitchell
+44 (0) 161 832 2174

Hybridan LLP (broker)
Claire Louise Noyce
+44 (0) 203 764 2341