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16 December 2016

Physiomics plc
(the “Company”)
Result of AGM

The Company is pleased to announce that all resolutions put to shareholders at the Annual General Meeting held today were passed.

The Company also confirms that as more particularly set out in the announcement dated 23 November 2016, the proposed Share Consolidation has been approved at the Company's General Meeting. The issued share capital of the Company will now comprise 57,016,579 Consolidated Ordinary Shares and 2,481,657,918 Deferred Shares of 0.036p each.

Application has been made for the simultaneous cancellation of the existing Ordinary Shares from CREST and admission of the Consolidated Ordinary Shares to trading on AIM, and dealings in the new Consolidated Ordinary Shares are expected to commence on 19th December 2016 under ISIN GB00BDR6W943.

Enquiries:

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