18 November 2025

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

Result of AGM

Physiomics plc (AIM: PYC), a leading mathematical modelling, data science and biometrics company supporting the development of new therapeutics and personalised medicine solutions, is pleased to announce that all resolutions put to shareholders at the Company's annual general meeting, held earlier today, were duly passed. Voting was conducted by a show of hands and inclusive of votes received by the Company by way of proxy.

Details of the proxy voting results are shown in the table below.

Ordinary Resolutions		**Votes For**	**%**	**Votes Against**	**%**	**Votes Withheld**	**Votes Total**	**% of ISC Voted**
1	Approval of the accounts	27,842,565	98.8%	314,631	1.1%	3,461	28,160,657	9.3%
2	Re-election of Dr Jim Millen as a Director of the Company	26,622,673	94.6%	1,510,182	5.4%	27,802	28,160,657	9.3%
3	Re-election of Dr Tim Corn as a Director of the Company	26,586,162	94.5%	1,546,693	5.5%	27,802	28,160,657	9.3%
4	Appointment and renumeration of auditor	27,774,713	98.6%	375,483	1.3%	10,461	28,160,657	9.3%
5	Authority to allot shares	24,190,035	85.9%	2,007,140	7.1%	1,963,482	28,160,657	9.3%
Special Resolution								
6	Disapplication of shareholders' statutory pre-emption rights	23,055,357	81.9%	3,141,818	11.2%	1,963,482	28,160,657	9.3%

ISC – Issued Share Capital

For more information about Physiomics and its services, please visit www.physiomics.co.uk.

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Notes to Editor

About Physiomics

Physiomics plc combines expertise across Modelling & Simulation, Biostatistics, Data Science and Bioinformatics, together with deep biology expertise, to help biotech and pharma companies streamline their drug development journeys. Our approach is to help derive insight from all relevant and often disparate data in order to de-risk decision making and optimise research design across discovery, pre-clinical and clinical studies. Through use of cutting-edge computational tools, bespoke models and our proprietary Virtual Tumour technology, the Physiomics team has informed the development of over 100 commercial projects, with over 140 targets and drugs modelled. Clients include Merck KGaA, Astellas, Bicycle Therapeutics, Numab Therapeutics & CRUK.