

29 June 2020

Diaceutics PLC
("Diaceutics" or the "Company")

Results of General Meeting

Diaceutics PLC (AIM: DXRX), the diagnostic commercialisation company, announces that, further to the Company's announcement on 11 June 2020, and in connection with the Placing of 14,371,931 new ordinary shares in the Company at a price of 145p per share (comprising a Firm Placing of 10,437,000 new ordinary shares and a Conditional Placing of 3,700,931 new ordinary shares), all resolutions put to shareholders at the general meeting held by the Company earlier today were duly passed unanimously.

10,437,000 new ordinary shares in the Company, the subject of the Firm Placing, were admitted to trading on AIM on 16 June 2020. Application has been made for the admission of 3,700,931 new ordinary shares in the Company, to trading on AIM, which is expected on 30 June 2020.

For the purpose of the Disclosure and Transparency Rules, following the issue of the 3,700,931 Conditional Placing shares in connection with the Conditional Placing approved today, on 30 June 2020 the Company's issued share capital admitted to trading on AIM will comprise 84,068,923 ordinary shares of 0.2p each. The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

Details of the proxy votes received on each resolution by Diaceutics' Registrar are set out below:

Resolution	For & Discretionary		Against		Withheld	Total votes cast	
	Number of votes	%	Number of votes	%	Number of votes		
1	Ordinary resolution to authorise the directors to allot shares	61,914,093	100.00%	1,084	0.00%	-	69,915,177
2	Special resolution to authorise the directors to disapply pre-emption rights	61,875,724	99.94%	39,453	0.06%	-	69,915,177

Enquiries

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About Diaceutics

Diaceutics PLC is a diagnostic commercialisation company for the Precision Medicine industry. The Company, quoted on the AIM Market of the London Stock Exchange, is enabling pharma to accelerate their market penetration and achieve a better return on precision medicine therapies by helping them to revolutionise patient testing. By generating insights from its data lake of clinical laboratory testing data and other data, Diaceutics helps pharma understand and leverage the diagnostic landscape through initiatives that improve patient testing, leading to better treatment outcomes. The Company works with more than 35 global pharmaceutical companies across hundreds of precision medicine projects. The Company employs a leading global group of experts from the laboratory, diagnostic and pharmaceutical industries. www.diaceutics.com

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