

19 May 2021

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

Results of Annual General Meeting

Diaceutics PLC (AIM: DXRX), the diagnostic commercialisation company, is pleased to announce that all resolutions proposed at its Annual General Meeting held earlier today, were duly passed by way of a poll.

The proxy votes received from shareholders in respect of each resolution are set out below and are available on the Company's website www.diaceutics.com

Resolution	For		Against		Total votes cast	Withheld	
	Number of votes	%	Number of votes	%			
1	Ordinary resolution to receive and consider the 2020 Financial Statements	60,078,658	100.00%	0	0.00%	60,078,658	4,000
2	Ordinary resolution to approve the directors' remuneration report	59,349,644	98.79%	729,014	1.21%	60,078,658	4,000
3	Ordinary resolution to re-elect Deborah Davis as a director	60,078,658	100.00%	0	0.00%	60,078,658	4,000
4	Ordinary resolution to re-elect Ryan Keeling as a director	59,111,939	98.39%	966,719	1.61%	60,078,658	4,000
5	Ordinary resolution to re-appoint PricewaterhouseCoopers LLP as auditors	59,719,155	98.40%	359,503	0.60%	60,078,678	4,000
6	Ordinary resolution to authorise the directors to determine the remuneration of the auditors	59,722,240	98.41%	356,418	0.59%	60,078,658	4,000
7	Ordinary resolution to authorise the directors to allot shares	60,077,658	99.99%	1,000	0.01%	60,078,658	4,000
8	Special resolution to authorise the directors to disapply pre-emption rights	60,068,223	99.98%	10,435	0.02%	60,078,658	4,000
9	Special resolution to authorise the directors to purchase own shares	58,032,658	99.99%	7,000	0.01%	58,039,658	2,043,000

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About Diaceutics

At Diaceutics we believe that every patient should get the precision medicine they deserve. We are a data analytics and end-to-end services provider enabled by DXRX - our Proprietary Diagnostic Network solution for the development and commercialisation of precision medicine diagnostics. The Company, listed on the AIM Market of the London Stock Exchange, has created commercially useful data sets for every precision medicine that has come to market. We have built the world's largest repository of diagnostic testing data with a growing network of 2,500 laboratories in 51 countries. www.diaceutics.com

About DXRX - The Diagnostic Network®

DXRX is Diaceutics' proprietary diagnostic network for precision medicine. DXRX is an end-to-end solution for the development and commercialisation of Precision Medicine diagnostics. The platform enables a vibrant marketplace where all stakeholders in Precision Medicine come to find trusted partners and collaborations in a secure, standardised way. DXRX provides access to a pipeline of global diagnostic testing data on one secure platform.

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