



28 June 2021

**ImmuPharma PLC**  
("ImmuPharma" or the "Company")

**2021 RESULT OF ANNUAL GENERAL MEETING – ALL RESOLUTIONS PASSED**

**ImmuPharma PLC** (LSE:IMM | Euronext Growth Brussels: ALIMM), the specialist drug discovery and development company, held its AGM earlier today, in accordance with COVID-19 guidance. The Company is pleased to announce that all resolutions were duly passed.

The results of each resolution were as follows:

Resolution	For	% For	Against	% Against	Withheld
1. To receive the accounts of the Company for the year ended 31 December 2020 together with the reports thereon of the directors and auditors of the Company	27,979,197	99.93	20,000	0.07	663,319
2. To re-appoint Dr Stephane Mery as a director of the Company	22,040,754	76.93	6,610,683	23.07	11,079
3. To re-appoint Nexia Smith & Williams as auditors of the Company	28,003,061	99.92	22,348	0.08	637,107
4. That the directors be authorised to allot shares on the basis set out in the Notice of Meeting	27,762,710	99.82	48,844	0.18	850,962
5. To waive pre-emption rights in respect of the issue of the shares on the basis set out in the Notice of Meeting	27,759,210	99.81	52,344	0.19	850,962

As at the date of the AGM, the number of issued ordinary shares of the Company was 250,221,297 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, every member has one vote for every share held. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of vote "for" or "against" a resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

End

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#### Notes to Editors

##### About ImmuPharma PLC

ImmuPharma PLC (LSE AIM: IMM – Euronext Growth: ALIMM) is a specialty biopharmaceutical company that discovers and develops peptide-based therapeutics. The Company's portfolio includes novel peptide therapeutics for autoimmune diseases, metabolic diseases, anti-infectives and cancer. The lead program, Lupuzor™, is a first-in class autophagy immunomodulator which is in Phase 3 for the treatment of lupus and preclinical analysis suggest therapeutic activity for many other autoimmune diseases that share the same autophagy mechanism of action. ImmuPharma and Avion Pharmaceuticals signed on 28 November 2019, an exclusive licence and development agreement and trademark agreement for Lupuzor™ to fund a new international Phase 3 trial for Lupuzor™ and commercialise in the US.

For additional information about ImmuPharma please visit [www.immupharma.co.uk](http://www.immupharma.co.uk)

ImmuPharma's LEI (Legal Entity Identifier) code: 213800VZKGHXC7VUS895.