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23 April 2018

Result of AGM

The board of directors of Microgen plc (the “**Company**”) announces that, at the Company’s 2018 annual general meeting held earlier today, all resolutions were duly passed on a show of hands.

In accordance with Listing Rule 9.6.2(R), a copy of the resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM.

As at the date of the meeting, there were 60,890,228 ordinary shares with voting rights in issue. The following proxies were received by the Company from shareholders prior to the meeting:

	RESOLUTION	FOR		AGAINST		WITHHELD
		VOTES	% OF VOTES CAST*	VOTES	% OF VOTES CAST*	
1	Receive and adopt the Company's Annual Report & Accounts for the year ended 31 December 2017 together with the reports of the Directors and auditors.	45,938,965	99.99	0	0.00	10,423
2	Approve Part B of the Directors' Remuneration Report for the year ended 31 December 2017.	45,945,466	99.98	3,922	0.01	0
3	Declare a final dividend of 4.25 pence per ordinary shares.	45,949,388	99.99	0	0.00	0
4	Re-elect Philip Wood as a director of the Company.	45,898,708	99.88	50,680	0.11	0
5	Re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	45,074,249	98.09	875,139	1.90	0
6	Authorise the Audit Committee to agree the auditors' remuneration.	45,939,046	99.97	10,342	0.02	0
7	Authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006 (the “Act”).	45,949,388	99.99	0	0.00	0
8	Special Resolution: Disapply pre-emption rights under section 561 of the Act within the stated limits.	45,934,548	99.95	716	0.01	0
9	Special Resolution: Disapply pre-emption rights under section 561 of the Act in additional limited circumstances.	45,934,548	99.95	716	0.01	0

10	Special Resolution: Authorise the Company to make purchases of its own shares pursuant to section 701 of the Act.	45,936,723	99.97	0	0.00	0
11	Special Resolution: Authorise the holding of a general meeting (other than an AGM) on not less than 14 clear days' notice.	45,907,839	99.90	27,425	0.06	0

*Excludes votes withheld