

29 June 2023

Roquefort Therapeutics plc
("Roquefort Therapeutics" or the "Company")

Results of AGM

Roquefort Therapeutics (LSE:ROQ, OTCQB: ROQAF), the Main Market listed biotech company focused on developing first in class medicines in the high value and high growth oncology market, is pleased to announce that at the Company's Annual General Meeting ("**AGM**") held earlier today, all resolutions proposed were duly passed.

The resolutions were put to shareholders via a poll, the results of which were as follows:

Resolution		Poll Results For	Against	Total Votes Cast	Total Votes Withheld*
1	Shares	21,890,925	-	21,890,925	-
	%	100.00%	-		
2	Shares	21,890,885	20	21,890,905	20
	%	100.00%	0.00%		
3	Shares	21,890,885	20	21,890,905	20
	%	100.00%	0.00%		
4	Shares	10,257,712	2,713	10,260,425	11,630,500
	%	99.97%	0.03%		
5	Shares	21,890,925	-	21,890,925	-
	%	100.00%	-		
6	Shares	21,890,885	20	21,890,905	20
	%	100.00%	0.00%		
7	Shares	21,890,925	-	21,890,925	-
	%	100.00%	-		
8	Shares	21,890,905	20	21,890,925	-
	%	100.00%	0.00%		
9	Shares	21,885,885	20	21,885,905	5,020
	%	100.00%	0.00%		
10	Shares	21,855,276	35,629	21,890,905	20
	%	99.84%	0.16%		
11	Shares	21,885,071	573	21,885,644	5,281
	%	100.00%	0.00%		

* *Votes withheld are not counted in the calculation of the proportion of votes for and against a resolution.*

The total number of ordinary shares in issue on 27 June 2023, the deadline for casting

votes by proxy in advance of the AGM, was 129,149,998 shares. 17% of voting capital was instructed in respect of the resolutions put to the AGM.

Enquiries:

Roquefort Therapeutics plc

Stephen West (Chairman) / Ajan Reginald
(CEO) +44 (0)20 3918
8633

Hybridan LLP (Joint Broker)

Claire Louise Noyce +44 (0)203 764
2341

Optiva Securities Limited (Joint Broker)

Christian Dennis +44 (0)20 3411
1881

Buchanan (Public Relations)

Ben Romney / Jamie Hooper / George Beale
+44 (0)20 7466
5000

LEI: 254900P4SISIWOR9RH34

About Roquefort Therapeutics

Roquefort Therapeutics (LSE:ROQ, OTCQB:ROQAF) is a Main Market listed biotech company developing first in class drugs in the high value and high growth oncology segment prior to partnering or selling to big pharma.

Since listing in March 2021, Roquefort Therapeutics has successfully acquired Lyramid Pty Limited, a leader in the development of medicines for a new therapeutic target, Midkine (a human growth factor associated with cancer progression), and most recently acquired Oncogeni Ltd, founded by Nobel Laureate Professor Sir Martin Evans, which has developed two families of innovative cell and RNA oncology medicines.

Roquefort Therapeutics' portfolio consists of five fully funded, novel patent-protected pre-clinical anti-cancer medicines. The highly complementary profile of five best-in-class medicines consists of:

- Midkine antibodies with significant *in vivo* efficacy and toxicology studies;
- Midkine RNA therapeutics with novel anti-cancer gene editing action;
- Midkine mRNA therapeutics with novel anti-cancer approach;
- STAT-6 siRNA therapeutics targeting solid tumours with significant *in vivo* efficacy; and
- MK cell therapy with direct and NK-mediated anti-cancer action

For further information on Roquefort Therapeutics,
please visit www.roquefortplc.com and @RoquefortTherap on Twitter.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFIFLTRVIAFIV

Anonymous (not verified)

Results of AGM

33606387

A

Thu, 06/29/2023 - 10:05

LSE RNS

Results and Trading Reports

ROQ