

27 June 2024

**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 immuno-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:

|                   |        | <b>Poll Results For</b> | <b>Against</b> | <b>Total Votes Cast</b> | <b>Total Votes Withheld*</b> |
|-------------------|--------|-------------------------|----------------|-------------------------|------------------------------|
| <b>Resolution</b> |        |                         |                |                         |                              |
| 1                 | Shares | 24,948,663              | -              | 24,948,663              | -                            |
|                   | %      | 100.00%                 | -              |                         |                              |
| 2                 | Shares | 24,943,456              | -              | 24,943,456              | 5,191                        |
|                   | %      | 100.00%                 | -              |                         |                              |
| 3                 | Shares | 24,943,472              | -              | 24,943,472              | 5,191                        |
|                   | %      | 100.00%                 | -              |                         |                              |
| 4                 | Shares | 20,529,178              | -              | 20,529,178              | 4,419,485                    |
|                   | %      | 100.00%                 | -              |                         |                              |
| 5                 | Shares | 24,948,663              | -              | 24,948,663              | -                            |
|                   | %      | 100.00%                 | -              |                         |                              |
| 6                 | Shares | 24,948,663              | -              | 24,948,663              | -                            |
|                   | %      | 100.00%                 | -              |                         |                              |
| 7                 | Shares | 24,938,750              | 9,913          | 24,948,663              | -                            |
|                   | %      | 99.96%                  | 0.04%          |                         |                              |
| 8                 | Shares | 24,938,730              | 9,933          | 24,948,663              | -                            |
|                   | %      | 99.96%                  | 0.04%          |                         |                              |

*\* 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 25 June 2024, the deadline for casting votes by proxy in advance of the AGM, was 129,149,998 shares. 19.3% of voting capital was instructed in respect of the resolutions put to the AGM.

## Enquiries:

|   |                         |
|---|-------------------------|
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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 immunoncology segment prior to partnering or selling to big pharma.

Roquefort Therapeutics' portfolio consists of five 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](http://www.roquefortplc.com) and @RoquefortTherap on X (formerly Twitter).

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Anonymous (not verified)

Results of AGM

<http://www.DigitalLook.com>

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Results and Trading Reports

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