

GIVING LIFE TO SCIENCE™



Result of AGM

May 30, 2019

RNS Number : 5374A
PureTech Health PLC
30 May 2019

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PureTech Health plc

Results of Annual General Meeting

The Annual General Meeting of PureTech Health plc (LSE: PRTC) ("PureTech Health" or the "Company"), was held at 3.00 pm BST on Wednesday 29 May 2019. All of the resolutions proposed at the Annual General Meeting were duly passed by the shareholders on a poll.

The results of the poll, incorporating the proxy votes lodged in advance of the meeting, are set out below. All resolutions were passed by greater than 90% of the shares voted at the meeting.

Resolutions	For	%	Against	%	Withheld	Total votes cast
001. To approve the Company's Annual Report and Accounts for year ended 31 December 2018	210,215,060	100.000	0.000	0.000	0.000	210,215,060
002. To approve the Directors' Remuneration Report	198,555,876	94.445	11,659,058	5.5125	0.000	210,214,934
003. To approve the Directors' Remuneration Policy	209,293,335	99.56	920,331	0.441	393	210,213,666
004. To elect Mr. Joichi Ito as a director	210,215,060	100.000	0.000	0.000	0.000	210,215,060
005. To elect Dr. Raju Kucherlapati as a director	208,496,306	99.18	1,718,754	0.820	0.000	210,215,060
006. To elect Dr. John LaMattina as a director	208,003,184	99.5	2,211,876	1.050	0.000	210,215,060
007. To elect Dame Marjorie Scardino as a director	210,140,788	100.008	0.010	0.0066	261	210,148,798
008. To elect Mr. Christopher Viehbacher as a director	210,215,060	100.000	0.000	0.000	0.000	210,215,060
009. To elect Dr. Robert Langer as a director	209,713,927	99.76	501,132	0.240	0.000	210,215,059
010. To elect Dr. Bennett Shapiro as a director	194,031,490	92.88	14,882,207	121.301	367	208,913,692
011. To elect Ms. Daphne Zohar as a director	210,215,060	100.000	0.000	0.000	0.000	210,215,060
012. To elect Mr. Stephen Muniz as a director	210,215,060	100.000	0.000	0.000	0.000	210,215,060
013. To reappoint KPMG LLP as Auditors of the Company	210,212,422	100.002	638	0.000	0.000	210,215,060
014. To authorise the Audit Committee to determine the Auditors' remuneration	210,215,060	100.000	0.000	0.000	0.000	210,215,060
015. To authorise the allotment of shares	209,756,819	99.78	458,241	0.220	0.000	210,215,060
016. To dis-apply pre-emption rights	210,208,060	100.002	0.000	0.005	0.000	210,210,060
017. To further dis-apply pre-emption rights for acquisitions and specified capital investments.	202,061,471	96.12	8,148,589	3.885	0.000	210,210,060
018. To authorise market purchase of own shares	206,712,422	98.33	3,502,638	1.670	0.000	210,215,060
019. To authorise general meetings to be called on not less than 14 clear days' notice	209,617,985	99.72	592,075	0.285	0.000	210,210,060

Due to its shareholding in the Company, Invesco Asset Management Limited is deemed to be a controlling shareholder as defined in the Financial Conduct Authority's Listing Rules. Accordingly, each resolution to elect an independent director (resolutions 5, 6, 7 and 8) has under Listing Rule 9.2.2E been approved by a majority of the votes cast by:

- the shareholders of the Company as a whole; and
- the independent shareholders of the Company, that is, all the shareholders entitled to vote on each resolution excluding the controlling shareholder as shown below.

Resolutions	For	%	Against	%	Withheld	Total votes cast
005. To elect Dr. Raju Kucherlapati as a director	118,334,309	99.57	1,718,754	1.430	0.000	120,053,063
006. To elect Dr. John LaMattina as a director	117,841,187	98.16	2,211,876	1.840	0.000	120,053,063
007. To elect Dame Marjorie Scardino as a director	119,978,791	99.99	8,010	0.0166	261	119,986,801
008. To elect Mr. Christopher Viehbacher as a director	120,053,063	100.000	0.000	0.000	0.000	120,053,063

Notes:

- (1) A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
- (2) As at 28 May 2019, the number of issued shares in the Company was 282,493,867 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.
- (3) The full text of the resolutions may be found in the Notice of the Annual General Meeting, copies of which are available on both the Company's website www.puretechhealth.com/ and on the National Storage Mechanism.
- (4) In accordance with Listing Rule 9.6.2, a copy of the resolutions, other than those concerning ordinary business has been submitted to the National Storage Mechanism and will shortly be available for inspection

at: www.morningstar.co.uk/uk/NSM.

About PureTech Health

PureTech Health (LSE: PRTC) is an advanced biopharmaceutical company developing BIG medicines for dysfunctions of the Brain-Immune-Gut axis. The Company has gained deep insights into the connection between these systems and the resulting role in diseases that have proven resistant to established therapeutic approaches. By harnessing this emerging field of human biology, PureTech Health is developing new categories of medicines with the potential to have great impact on people with serious diseases.

PureTech Health is advancing a rich pipeline of innovative therapies with an unbiased, non-binary, and capital efficient R&D model across its affiliates and its internal labs. PureTech's affiliates include seven clinical-stage platforms, including one product that has been cleared by the US Food and Drug Administration (FDA) and a second product candidate that has been filed with the FDA for review, and several other novel preclinical programmes. The PureTech Health pipeline includes ground-breaking platforms and therapeutic candidates that were developed in collaboration with some of the world's leading experts.

PureTech's internal research and development is centred on tissue-selective immunomodulation for the treatment of oncology, autoimmune, and CNS-related disorders, with a near-term focus on targeting newly-discovered, foundational immunosuppressive mechanisms in oncology and novel approaches that harness the lymphatic infrastructure.

For more information, visit www.puretechhealth.com or connect with us on Twitter @puretechh.

Forward Looking Statement

This press release contains statements that are or may be forward-looking statements, including statements that relate to the company's future prospects, developments and strategies. The forward-looking statements are based on current expectations and are subject to known and unknown risks and uncertainties that could cause actual results, performance and achievements to differ materially from current expectations, including, but not limited to, those risks and uncertainties described in the risk factors included in the regulatory filings for PureTech Health plc. These forward-looking statements are based on assumptions regarding the present and future business strategies of the company and the environment in which it will operate in the future. Each forward-looking statement speaks only as at the date of this press release. Except as required by law and regulatory requirements, neither the company nor any other party intends to update or revise these forward-looking statements, whether as a result of new information, future events or otherwise.

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