

**Rutherford Health PLC**

(“Rutherford” or the “Company”)

**Result of Annual General Meeting 31 August 2021**

<b>Rutherford Health PLC – AGM Results: 31 August 2021</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
1. To re-elect Marcus King as a Director of the Company	17,813,862		109,163,381
2. To allot shares	17,813,862	109,163,381	
3. To allot shares for cash and dis-apply pre-emption rights	17,813,862	109,163,381	

**Rutherford Health PLC – AGM Results: 31 August 2021**

Registered in England and Wales: 09420705

Registered Address: Suite 4 Penn House, 9-10 Broad Street, Hereford, HR4 9AP, UK

VAT Registered No: GB267320800