



**Trellus Health plc**  
**(“Trellus Health” or the “Company”)**

**Result of AGM and voting results**

**LONDON, U.K. AND NEW YORK, U.S. (27 June 2022).** Trellus Health plc (AIM: TRLS), which is commercializing a scientifically validated, resilience-based, connected health solution for chronic condition management, announces that at the Annual General Meeting (“AGM”) held earlier today, all resolutions were duly passed.

The voting results of the AGM were as follows:

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
<b>1</b>	37,348,092	100%	0	0%	0
<b>2</b>	37,348,092	100%	0	0%	0
<b>3</b>	37,348,092	100%	0	0%	0
<b>4</b>	37,348,092	100%	0	0%	0
<b>5</b>	37,348,092	100%	0	0%	0
<b>6</b>	37,348,092	100%	0	0%	0
<b>7</b>	31,098,092	83%	6,250,000	17%	0
<b>8</b>	37,348,092	100%	0	0%	0
<b>9</b>	37,348,092	100%	0	0%	0
<b>10</b>	37,345,592	100%	2,500	0%	0
<b>11</b>	28,708,059	77%	8,640,000	23%	33

*The Board notes there was significant support for all resolutions, but that whilst resolution 11 which relates to [the disapplication of pre-emption rights], was passed, over 20% of votes were cast against the resolution. In accordance with the QCA Corporate Governance Code the Board will be consulting with major shareholders in order to understand their views on why the resolution received a vote of over 20% against.*