

**CORETX Holdings plc**  
**(“CORETX” or the “Company”)**

**Result of AGM**

CORETX Holdings plc (AIM: COR) is pleased to announce that at its Annual General Meeting held on 27 June 2017 all resolutions were duly passed.

**For further information please contact:**

**CORETX Holdings Plc**

Andy Ross, CEO  
Julian Phipps, CFO

Tel: +44 (0)844 874 1000

**N+1 Singer**

Nominated Adviser and Broker  
James Maxwell  
Liz Yong

Tel: +44 (0)20 7496 3000

**MXC Capital Markets LLP**

Financial Adviser  
Marc Young  
Charles Vivian

Tel: +44 (0)20 7397 8900

**Alma PR Limited**

Josh Royston  
Robyn McConnachie

Tel: +44 (0)7780 901 979

Further information on the Company can be found at [www.coretx.com](http://www.coretx.com)