

Proteome Sciences plc ("Proteome Sciences" or the "Company")

AGM Statement and Result of AGM

At the AGM held earlier today the CEO, Jeremy Haigh, made a brief statement:

"As stated in our recent results, we expect 2018 to be a year of progress as we develop our biomarker services business and the market for TMT® strengthens. Trading is broadly in line with expectations despite a characteristically slower first quarter, and the services business continues to demonstrate significant growth. While the Company remains cash constrained, we have had discussions with a number of our larger shareholders who remain supportive and will provide non-dilutive funding should it be required to facilitate the evolution of the business."

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All resolutions at the AGM were duly passed.

For further information:

Proteome Sciences plc

Dr Jeremy Haigh, Chief Executive Officer Dr Ian Pike, Chief Scientific Officer Richard Dennis, Chief Commercial Officer

finnCap Limited (Nominated Adviser & Broker)

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About Proteome Sciences plc. (www.proteomics.com)

Proteome Sciences is a leader in applied proteomics offering high sensitivity, proprietary technologies and workflows for mapping cell signalling pathways (SysQuant[®]) and for the discovery, validation and assay development of protein biomarkers (TMTcalibratorTM). The company has its headquarters in London, UK, with laboratory facilities in Frankfurt, Germany from where the PS Biomarker ServicesTM division provides outsourced proteomics services and proprietary biomarker assays to biopharmaceutical and diagnostics companies and to academia.

Proteome Sciences has patented several novel protein biomarkers for diagnostic and treatment applications in important areas of human therapeutics such as cancer, stroke and Alzheimer's disease, and these are available for license.