



16 May 2025

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

Result of Annual General Meeting (AGM)

The directors of Proteome Sciences are pleased to announce that at the Company's AGM, held at 12.00 noon today, all resolutions were duly passed.

Proteome Sciences plc

Christopher Pearce, Executive Chairman

Tel: +44 (0)20 7043 2116

Dr. Ian Pike, Chief Scientific Officer

Richard Dennis, Chief Commercial Officer

Allenby Capital Limited (Nominated Adviser & Broker)

John Depasquale / Lauren Wright (Corporate Finance)

Tel: +44 (0) 20 3328 5656

Tony Quirke / Stefano Aquilino (Equity Sales & Corporate Broking)

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

Proteome Sciences plc is a specialist provider of contract proteomics services to enable drug discovery, development and biomarker identification, and employs proprietary workflows for the optimum analysis of tissues, cells and body fluids. SysQuant® and TMT®MS2 are unbiased methods for identifying and contextualising new targets and defining mechanisms of biological activity, while analysis using Super-Depletion and TMTcalibrator™ provides access to over 8,500 circulating plasma proteins for the discovery of disease-related biomarkers. Targeted assay development using mass spectrometry delivers high sensitivity, interference-free biomarker analyses in situations where standard ELISA assays are not available.