

10 September 2009

Provexis plc

AGM result

Provexis plc (PXS.L), the life-science business that discovers, develops and licenses scientifically-proven functional food, medical food and dietary supplement technologies is pleased to announce that at the Annual General Meeting held at 2.00pm today, all the resolutions proposed were duly passed.

ENQUIRIES

Provexis plc
Stephen Moon, CEO
Ian Ford, FD

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Arbuthnot Securities Limited
Tom Griffiths / Alasdair Younie

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END