

**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 earlier today all resolutions were duly passed.

**For further information please contact:**

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