



7 November 2025

Incanthera plc
("Incanthera" the "Company")

Result of AGM 2025

Incanthera plc (AQSE:INC), the company focused on innovative technologies in dermatology and oncology announces that at its AGM held on 7 November 2025 all resolutions were duly passed.

Details of the votes cast for each Resolution are as follows.

Resolution	For	%	Against	%	Total	% of ISC voted	Withheld*
1. To receive the company's annual reports and accounts for the financial year ended 31 March 2025 together with the latest Directors' Report and the Auditors' Report of the Company	35,632,832	73.17%	13,065,834	26.83%	48,698,666	43%	138,602
2. To re-elect Caroline Murray, who retires under article 23.4.2 of the Company's articles of association and who, being eligible, offers herself for re-election as a Director.	48,654,900	99.64%	177,378	0.36%	48,832,278	43%	4,990
3. To re-elect Crowe UK LLP as auditors of the Company until the next annual general meeting of the Company and to authorise the directors to determine their remuneration.	48,813,676	100.00%	0	0.00%	48,813,676	43%	23,592
4. To authorise the directors to allot shares.	48,641,019	99.88%	57,647	0.12%	48,698,666	43%	138,602
5. To disapply the statutory pre-emption provisions.**	48,541,019	99.68%	157,647	0.32%	48,698,666	43%	138,602

* Votes "For" and "Against" are expressed as a percentage of votes cast. Votes "For" include discretionary votes. A "Vote withheld" is not a vote in law and is therefore not counted in the calculation of the votes "For" or "Against" a resolution.

** Indicates special resolutions requiring a 75% majority.

While all resolutions were duly passed, Resolution 1 received over 20% of votes against it. In accordance with the QCA Corporate Governance Code, the Board confirms that it will continue to consult and engage with the relevant shareholders with respect to Resolution 1 to further understand their views.

The Company would like to thank all Shareholders who returned their Proxy form and attended in person.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018).

The Directors of the Company accept responsibility for the content of this announcement.

For further information please contact:

Incanthera plc

www.incanthera.com

Tim McCarthy, Chairman

+44 (0) 7831 675747

tim.mccarthy@incanthera.com

Simon Ward, Chief Executive Officer

+44 (0) 7747 625506

simon.ward@incanthera.com

Suzanne Brocks, Head of Communications

+44 (0) 7776 234600

suzanne.brocks@incanthera.com

Aquis Exchange Corporate Adviser:

+44 (0) 20 7213 0880

Cairn Financial Advisers LLP

Jo Turner / Liam Murray / Ed Downes

Broker:

+44 (0) 20 3650 3650/51

Stanford Capital Partners Ltd

Patrick Claridge / Bob Pountney

Notes to Editors

About Incanthera plc

Incanthera is a UK-based, dermatology and oncology therapeutics company focusing on discovery and development of targeted solutions. The Company has developed sophisticated formulation and targeting technology platforms to address previously unavailable options across dermatology and oncology, delivering treatments specifically to a required site, enabling effective ingredients with precision targeting for optimal efficacy.

Identifying and developing innovative solutions to current clinical, commercially relevant unmet needs, Incanthera combines new technology from industry and leading academics, as well as its in-house development team, with its unique targeting delivery platform.

The Company's current focus is Skin + CELL, Incanthera's unique luxury skincare brand in a range of dermatological applications to meet currently unmet needs in the skincare market.

For more information on the Company please visit: www.incanthera.com

[@incantherapl](#)

About Skin + CELL

Skin + CELL is Incanthera's luxury skincare brand utilising, launched in August 2025. Our ground-breaking formulation and delivery expertise brings scientifically proven formulations to cosmetics. Skin + CELL's complementary range of products are based on advanced, clinically designed, formulation concentrates which combine leading edge delivery enhancement technology with selected prestige cosmetic ingredients to give an effective product which gives a silky emollience in use and leaves the skin visibly radiant, energised and protected.

Incanthera's new bioactive skincare technology has been developed by our in-house experts who have previously formulated topical products for some of the world's leading skincare and pharmaceutical companies. The formulations fortify otherwise depleted physiological pathways to improve the skin's performance, ability to self-repair and to address previously unmet cosmetic conditions in skin health. Skin + CELL's luxury skincare current range extends across face, body, hand, face serum and eye cream, and will also include bioactive SPF concentrations and further derivatives of vitamins in the future.

www.skinandcell.com