



**Rex Bionics Plc  
("Rex Bionics" or the "Company")**

**Results of Annual General Meeting**

**25 September 2017:** Rex Bionics Plc (AIM: RXB) (the "Company"), the pioneer of the REX Robot technology that enhances the mobility of wheelchair users, announces that all the Resolutions set out in the Notice of General Meeting were duly passed at its Annual General Meeting held on 21<sup>st</sup> September 2017.

In addition, with effect from the conclusion of the Annual General Meeting, Crispin Simon resigned as a Director of the Company and Susan Fraser was appointed a non-executive Director in his place.

A copy of this announcement has been posted on the Company's website at [www.rexbionicsuk.com](http://www.rexbionicsuk.com)

For further information please **contact:** [sue.fraser@rexbionics.com](mailto:sue.fraser@rexbionics.com).