



## **BSF Enterprise PLC**

*C/o Locke Lord LLP  
201 Bishopsgate  
London EC2M 3AB*

3 August 2020  
RNS Number : 0035V

### **BSF Enterprise Plc (the "Company")**

#### **Results of General Meeting**

BSF Enterprise Plc confirms that at its general meeting held earlier today, the resolution put to shareholders to approve that the Company both continue to seek acquisitions for a further 12 months and broaden the sector focus of targeted acquisitions to include biotechnology and life sciences was unanimously passed on a show of hands.

A breakdown of proxy votes received on the resolution ahead of the cut off is set out below:

Votes for <sup>1</sup>	% <sup>2</sup>	Votes against	% <sup>2</sup>	Abstain <sup>3</sup>
9,400,000	100	0	0	0

Notes:

1. Any proxy appointments which gave discretion to the Chairman or management have been included in the "for" total.
2. As a percentage of the aggregate of votes "for" plus votes "against".
3. An abstention is not counted towards the votes cast "for" or "against" the resolution.

**\*\* ENDS \*\***

LEI: 2138007PJT69H8FYLC06

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BSF Enterprise PLC