

Scholium Group plc
("Scholium Group" or the "Company")
Results of AGM

Scholium Group is pleased to announce that the resolutions put to its Annual General Meeting held earlier today, Wednesday 30 September 2020, were duly passed.

The full text of all the resolutions can be found in the Notice of Annual General Meeting contained in the Annual Report and Accounts which is available on the Company's website, www.scholiumgroup.com

For further information please visit www.scholiumgroup.com or contact:

Scholium Group plc	+44 (0)20 7493 0876
Jasper Allen, Chairman	
Peter Floyd, Chief Financial Officer	
WH Ireland Ltd - Nominated Adviser	+44 (0)20 7220 1666
Chris Fielding/Lydia Zychowska	