



30 September 2020

Motif Bio plc

("Motif Bio" or the "Company")

Result of AGM

Motif Bio plc (AIM: MTFB) announces that at the Annual General Meeting of the Company held earlier today at the offices of ONE Advisory Limited, 201 Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0DT all but one of the resolutions put to members were passed on a poll.

The Board notes that resolution 7, which was proposed as a special resolution regarding the disapplication of pre-emption rights, was not passed.

The number of votes lodged by proxy and voted on by poll for and against each of the resolutions proposed, and the number of votes withheld, were as follows:

Resolution	FOR*	%	AGAINST	%	WITHHELD
Resolution 1 (Ordinary) To receive the Company's annual accounts and the strategic, directors' and auditors' reports for the year ended 31 December 2019.	37,371,686	91.94	3,275,355	8.06	131,590
Resolution 2 (Ordinary) To re-elect Graham Lumsden as a Director of the Company	27,167,596	66.74	13,541,866	33.26	69,169
Resolution 3 (Ordinary) To re-elect Christopher Wardhaugh as a director of the Company, who was appointed by the board since the last annual general meeting.	34,740,854	85.42	5,930,684	14.58	107,093
Resolution 4 (Ordinary) To re-appoint the Company's auditor Crowe LLP, who have been appointed by the board since the last annual general meeting.	37,286,396	91.56	3,437,066	8.44	55,169
Resolution 5 (Ordinary) That the Directors be authorised to fix the auditors remuneration.	36,844,682	90.71	3,772,431	9.29	161,518
Resolution 6 (Ordinary) To empower the directors to allot relevant securities pursuant to Section 551 of the Act	33,534,192	84.95	5,941,430	15.05	1,303,009
Resolution 7 (Special) To disapply the pre-emptive rights contained in Section 561 of the Act	26,246,162	73.09	9,844,855	26.91	4,187,614

*including votes granting discretion to the chair

As at 30 September 2020, there were 654,991,023 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

For further information please contact:

Motif Bio plc

Jonathan Gold (President and Chief Business Officer)

ir@motifbio.com

SP Angel Corporate Finance LLP (NOMAD & BROKER)

David Hignell/Caroline Rowe (Corporate Finance)

Vadim Alexandre/Abigail Wayne (Sales & Broking)

+44 (0) 20 3470 0470

Walbrook PR Ltd. (UK FINANCIAL PR & IR)

Paul McManus/ Lianne Cawthorne

+44 (0) 20 7933 8780

motifbio@walbrookpr.com