

8 July 2016

Revolymmer plc
("Revolymmer" or the "Company")

Result of General Meeting

Revolymmer (AIM: REVO), the specialty chemicals business focused on controlled release, responsive systems and delivery systems in the personal and consumer health care and home care and industrial markets, is pleased to announce that at the General Meeting today, held in connection with the proposed Placing and the Woodford Additional Investment as announced on 20 and 21 June and 8 July 2016, all resolutions were duly passed.

The 10,810,811 Placing Shares and the 4,869,411 Additional Woodford Placing Shares will be allotted and issued, credited as fully paid and will be identical to and rank *pari passu* in all respects with the Existing Ordinary Shares. Application has been made to the London Stock Exchange for the Placing Shares and Additional Woodford Placing Shares to be admitted to trading on AIM. It is expected that Admission will become effective and that dealings in the Placing Shares and Additional Woodford Placing Shares will commence at 8.00 a.m. on 11 July 2016.

The number of Ordinary Shares in issue and the total voting rights in the Company following the Placing and Woodford Additional Investment will be 78,657,948. The Company does not hold any Ordinary Shares in treasury. This figure of 78,657,948 may be used by Shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Defined terms used in this announcement have the same meaning as set out in the announcements issued by the Company on 20 and 21 June and 8 July 2016.

Ends

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About Revolymmer

Revolymmer is an AIM quoted company (registered number 08024489) whose vision is to be a specialty chemicals business focussed on controlled release, responsive systems and delivery systems that improve the functional performance of its customers' products, based on its expertise in the design and synthesis of polymers (often in combination with other materials) to manage the interface between different surfaces and phases.

www.revolymmer.com