

Fusion Antibodies plc

Results of voting at Annual General Meeting on 16 October 2025

All resolution proposed at the AGM were passed on a poll. The results of the voting are set out below. Any votes that were for the discretion of the Chair have been included in the votes ‘for’.

			Percent	
Resolution	Outcome	Votes cast	For	Against
<i>Ordinary Resolutions</i>				
1. To receive the Company’s annual accounts and the strategic, directors’ and auditor’s reports for the year ended 31 March 2023	Passed	26,054,621	99.98%	0.02%
2. To reappoint Stephen Smyth as a director	Passed	26052,621	99.98%	0.02%
3. To reappoint Colin Walsh, as a director	Passed	25,386,851	99.98%	0.02%
4. To reappoint Simon Douglas as a director	Passed	25,386,851	99.98%	0.02%
5. To reappoint Richard Buick as a director	Passed	26,052,621	99.98%	0.02%
6. To reappoint Adrian Kinkaid as a director	Passed	26,052,621	99.98%	0.02%
7. To reappoint Mathew Baker as a director	Passed	26,052,621	99.98%	0.02%
8. To appoint Kreston Reeves LLP as auditors	Passed	26,052,621	99.98%	0.02%
9. To authorise the Audit Committee to determine the remuneration of the auditors	Passed	26,052,621	99.97%	0.03%
10. To authorise the directors to allot relevant securities of up to a nominal value of £1,271,540.85 subject to certain conditions	Passed	25,968,673	99.65%	0.35%
<i>Special Resolutions</i>				
11. To empower the directors to allot relevant securities on a non-pre-emptive basis subject to certain conditions	Passed	25,323,110	97.17%	2.83%
12. To authorise the Company to make market purchases of up to 9,536,556 ordinary shares subject to certain conditions	Passed	24,260,366	99.86%	0.14%