

Fusion Antibodies plc

Results of voting at Annual General Meeting on 21 September 2018

All resolutions proposed at the AGM were passed unanimously on a show of hands. The results of the proxy votes are set out below. Any votes that were for the discretion of the Chairman have been included in the votes for.

Resolution	Outcome	Votes cast	Percentage	
			For	Against
1 To receive the Annual Report	Passed	9,687,204	100.00%	0.00%
2 To reappoint Dr Simon Douglas as a director	Passed	9,687,204	99.99%	0.01%
3 To reappoint Dr Paul Kerr as a director	Passed	9,687,204	99.99%	0.01%
4 To reappoint James Fair as a director	Passed	9,687,204	100.00%	0.00%
5 To reappoint Dr Richard Buick as a director	Passed	9,687,204	100.00%	0.00%
6 To reappoint Sonya Ferguson as a director	Passed	9,687,204	100.00%	0.00%
7 To reappoint Dr Alan Mawson as a director	Passed	9,687,204	99.53%	0.47%
8 To reappoint Colin Walsh as a director	Passed	9,687,204	99.99%	0.01%
9 To reappoint Tim Watts as a director	Passed	9,687,204	100.00%	0.00%
10 To reappoint PricewaterhouseCoopers LLP as auditors	Passed	9,687,204	99.99%	0.01%
11 To authorise the Audit Committee to determine the remuneration of the auditors	Passed	9,686,704	100.00%	0.00%
12 To authorise the directors to allot Relevant Securities up to £294,549.22 subject to certain conditions	Passed	9,686,704	100.00%	0.00%
13 Special Resolution to authorise the directors to disapply pre-emption rights on the allotment of shares subject to certain conditions	Passed	9,686,704	100.00%	0.00%
14 Special Resolution to authorise the Company to purchase up to 2,209,119 of its shares on the open market subject to certain conditions	Passed	9,687,204	87.41%	12.59%