

Fusion Antibodies plc

Results of voting at Annual General Meeting on 20 September 2019

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'.

<u>Resolution</u>	<u>Outcome</u>	<u>Votes cast</u>	<u>Percentage of votes cast</u>	
			<u>For</u>	<u>Against</u>
<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 2018	Passed	10,862,632	88.77%	11.23%
2. To reappoint Dr Simon Douglas, who retires by rotation, as a director	Passed	10,862,632	100.00%	0.00%
3. To reappoint Dr Richard Buick, who retires by rotation, as a director	Passed	10,862,632	100.00%	0.00%
4. To reappoint PricewaterhouseCoopers LLP as auditors	Passed	10,862,632	100.00%	0.00%
5. To authorise the Audit Committee to determine the remuneration of the auditors	Passed	10,862,632	100.00%	0.00%
6. To authorise the directors to allot relevant securities of up to a nominal value of £294,549.22, subject to certain conditions	Passed	10,862,632	100.00%	0.00%
<i>Special Resolutions</i>				
7. To empower the directors to allot relevant securities of up to a nominal value of £88,364.76 on a non-pre-emptive basis subject to certain conditions	Passed	10,862,632	99.58%	0.42%
8. To authorise the Company to make market purchases of up to 2,209,119 ordinary shares subject to certain conditions	Passed	9,643,120	99.42%	0.58%