

Fusion Antibodies plc

Results of voting at Annual General Meeting on 15 October 2026

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 2026	Passed	28,606,220	99.98	0.02
2. To reappoint Stephen Smyth as a director	Passed	36,498,348	97.55	2.45
3. To reappoint Colin Walsh, as a director	Passed	28,596,391	99.95	0.05
4. To reappoint Simon Douglas as a director	Passed	28,598,400	99.95	0.05
5. To reappoint Richard Buick as a director	Passed	37,407,348	99.98	0.02
6. To reappoint Adrian Kinkaid as a director	Passed	37,406,682	99.98	0.02
7. To reappoint Mathew Baker as a director	Passed	36,498,348	97.55	2.45
8. To appoint Price Bailey LLP as auditors	Passed	28,477,092	99.56	0.44
9. To approve the Directors’ Remuneration report	Passed	37,410,425	99.99	0.01
10. To authorise the Audit Committee to determine the remuneration of the auditors	Passed	37,410,425	99.99	0.01
11. To authorise the directors to allot relevant securities of up to a nominal value of £1,668,758.37 subject to certain conditions	Passed	37,399,169	99.96	0.04
<i>Special Resolutions</i>				
12. To empower the directors to allot relevant securities on a non-pre-emptive basis subject to certain conditions	Passed	34,609,014	92.5	7.5
13. To authorise the Company to make market purchases of up to 12,515,687 ordinary shares subject to certain conditions	Passed	35,928,136	99.99	0.01