

Fusion Antibodies plc

Results of voting at Annual General Meeting on 27 October 2023

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'.

Resolution	Outcome	Votes cast	Percent	
			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	11,337,478	99.84	0.16
2. To reappoint Stephen Smyth, in accordance with the Articles of Association as it's the first AGM since his appointment, as a director	Passed	11,336,978	98.87	1.13
3. To reappoint Colin Walsh, who retires by rotation, as a director	Passed	11,336,978	98.47	1.53
4. To reappoint PricewaterhouseCoopers LLP as auditors	Passed	11,337,478	99.30	0.70
5. To authorise the Audit Committee to determine the remuneration of the auditors	Passed	11,337,478	99.24	0.76
6. To authorise the directors to allot relevant securities of up to a nominal value of £792,716.19 subject to certain conditions	Passed	11,337,478	99.17	0.83
<i>Special Resolutions</i>				
7. To empower the directors to allot relevant securities on a non-pre-emptive basis subject to certain conditions	Passed	11,337,478	98.28	1.72
8. To authorise the Company to make market purchases of up to 5,945,371 ordinary shares subject to certain conditions	Passed	11,337,478	98.84	1.16