

Fusion Antibodies plc

Results of voting at the General Meeting on 15 May 2020

All resolutions proposed at the EGM were passed unanimously by way of a poll. 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 authorise the directors to allot relevant securities of up to an aggregate nominal amount of £44,968.56.	Passed	4,199,470	100%	-
<i>Special Resolutions</i>				
2. To empower the directors to allot relevant securities on a non-pre-emptive basis of up to up to an aggregate nominal amount of £44,968.56.	Passed	4,191,220	100%	-