

Fusion Antibodies plc

Results of voting at Annual General Meeting on 24 September 2021

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	Percentage of 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 2021	Passed	8,535,419	99.99%	0.01%
2. To reappoint Richard Jones, who retires in accordance with the Articles of Association, as a director	Passed	8,535,419	99.99%	0.01%
3. To reappoint Alan Mawson, who retires by rotation, as a director	Passed	8,535,419	83.08%	16.92%
4. To reappoint Colin Walsh, who retires by rotation, as a director	Passed	8,535,419	83.62%	16.38%
5. To reappoint Tim Watts, who retires by rotation, as a director	Passed	8,535,419	99.99%	0.01%
6. To reappoint PricewaterhouseCoopers LLP as auditors	Passed	8,535,419	99.99%	0.01%
7. To authorise the Audit Committee to determine the remuneration of the auditors	Passed	8,535,419	99.99%	0.01%
8. To authorise the directors to allot relevant securities of up to a nominal value of £345,265.92, subject to certain conditions	Passed	8,535,419	99.99%	0.01%
<i>Special Resolutions</i>				
9. To empower the directors to allot relevant securities of up to a nominal value of £103,579.78 on a non-pre-emptive basis subject to certain conditions	Passed	8,535,419	99.45%	0.55%
10. To authorise the Company to make market purchases of up to 2,589,494 ordinary shares subject to certain conditions	Passed	8,535,419	99.64%	0.36%