

Fusion Antibodies plc

Results of voting at Annual General Meeting on 25 September 2020

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 2020 | Passed | 9,423,388 | 100% | 0% |
| 2. To reappoint Sonya Ferguson, who retires by rotation, as a director | Passed | 9,494,638 | 99% | 1% |
| 3. To reappoint James Fair, who retires by rotation, as a director | Passed | 9,494,638 | 99% | 1% |
| 4. To reappoint PricewaterhouseCoopers LLP as auditors | Passed | 9,423,388 | 100% | 0% |
| 5. To authorise the Audit Committee to determine the remuneration of the auditors | Passed | 9,494,638 | 100% | 0% |
| 6. To authorise the directors to allot relevant securities of up to a nominal value of £369,160.33, subject to certain conditions | Passed | 9,423,388 | 100% | 0% |
| <i>Special Resolutions</i> | | | | |
| 7. To empower the directors to allot relevant securities of up to a nominal value of £101,748.10 on a non-pre-emptive basis subject to certain conditions | Passed | 9,494,638 | 99% | 1% |
| 8. To authorise the Company to make market purchases of up to 2,543,702 ordinary shares subject to certain conditions | Passed | 7,969,380 | 98% | 2% |