

## THERACRYF PLC RESULTS OF ANNUAL GENERAL MEETING 2024

THERACRYF PLC held its annual general meeting at 2.30pm on 18 July 2024.

The votes were cast as follows:

Resolution	Description	For	Against	Discretionary	Withheld	Total Votes
01	Report and Accounts	81,140,674	32,606			81,173,280
02	Remuneration Report	81,132,725	32,606		7,949	81,173,280
03	Re-appointment of Auditors	81,140,674	32,606			81,173,280
04	Dr Alan Barge	79,383,626	1,781,705		7,949	81,173,280
05	Dr Huw Jones	80,536,719	628,612		7,949	81,173,280
06	Toni Haenninen	80,044,668	1,128,612			81,173,280
07	Allot Shares	80,033,301	543,973		596,006	81,173,280
08	Pre-emption Rights	80,007,867	543,973	25,434	596,006	81,173,280

The full resolutions and explanatory notes are set out in the Notice of Annual General Meeting which is available from the website.