



Details of the proxy voting instructions lodged prior to the General Meeting for the Resolution are shown in the table below.

Resolution	Votes For	% Votes Cast	Votes Against	% Votes Cast	Total Votes (excl withheld)	Votes Withheld
Resolution 1 was to allot more ordinary shares	158,010,757	98.36%	2,634,338	1.64%	160,645,095	11,390
Resolution 2 was to amend the Evgen Pharma plc Long Term Incentive Plan	157,960,746	98.33%	2,682,063	1.67%	160,642,809	13,676
Resolution 3 was a special resolution for Pre-emption Rights	158,018,625	98.37%	2,626,470	1.63%	160,645,095	11,390

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