

THERACRYF PLC RESULTS OF ANNUAL GENERAL MEETING 2026

THERACRYF PLC held its annual general meeting at 2.00pm on 22 October 2026.

The votes were cast as follows:

Resolution	Description	For	Against	Discretionary	Withheld	Total Votes
01	Report and Accounts	160,428,337	1,605	0	167,934	160,597,876
02	Remuneration Report	159,302,494	380,860	0	914,522	160,597,876
03	RSM UK Audit LLP	160,367,159	22,390	0	208,327	160,597,876
04	Alan Barge	159,021,461	526,296	0	1,050,119	160,597,876
05	Alastair Smith	158,956,461	541,296	0	1,100,119	160,597,876
06	Edward Wardle	148,371,056	621,146	0	11,605,674	160,597,876
07	Long Term Incentive Plan	158,865,511	1,674,414	0	57,951	160,597,876
08	Allot Securities	157,900,651	2,535,862	0	161,363	160,597,876
09	Pre-emption Rights	157,893,509	2,460,636	0	243,731	160,597,876

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