



## Oncimmune Holdings plc Results of 2022 Annual General Meeting

Following the Annual General Meeting (“AGM”) of Oncimmune Holdings plc (the “Company”), which was held on 27 February 2023 at 10am at the offices of Pinsent Masons LLP, 30 Crown Place, Earl Street, London EC2A 4ES, all of the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM were passed on a show of hands.

The total number of ordinary shares in respect of which proxy appointments were validly made for the AGM is 15,613,246. A summary of the proxy votes validly received prior to the AGM on each resolution is set out below.

Resolution	Votes for <sup>(1)</sup>		Votes against		Votes withheld <sup>(2)</sup>
	Number	% of proxy votes received	Number	% of proxy votes received <sup>(1)</sup>	Number
<b>Ordinary resolutions</b>					
1. To re-appoint Andrew Unitt	15,612,769	99.99	477	0.01	0
2. To re-appoint Timothy Bunting	15,612,769	99.99	477	0.01	0
3. To appoint Alistair Macdonald	14,443,569	92.51	1,169,677	7.49	0
4. To appoint John Goold	15,612,769	99.99	477	0.01	0
5. To authorise the Directors’ authority to allot shares	15,604,269	99.94	8,977	0.06	0
<b>Special Resolution</b>					

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6. To dis-apply statutory pre-emption rights within prescribed limits	15,597,257	99.90	15,989	0.10	0
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Notes:

(1) Votes "for" include those votes giving the Chairman discretion.

(2) A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text of all of the resolutions can be found in the Notice of Annual General Meeting which is available for viewing at the Company's website, [www.oncimmune.com](http://www.oncimmune.com).

Resolutions 1 to 5 were passed as ordinary resolutions and resolution 6 was passed as special resolution.

27 February 2023