

## Oncimmune Holdings plc Results of General Meeting

Following the General Meeting (“GM”) of Oncimmune Holdings plc (the “Company”) which was held on 27 March 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 General Meeting were passed by the requisite majority. Each of the resolutions put to the GM were passed on a show of hands.

The total number of ordinary shares in respect of which proxy appointments were validly made for the GM is 16,061,398. A summary of the proxy votes validly received prior to the GM 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 receive and adopt the annual report and accounts	16,050,224	99.93	11,174	0.07	0
2. To receive and adopt the Director's remuneration report	14,491,657	90.23	1,569,741	9.77	0
3. To appoint Crowe U.K. LLP as the Company's auditors	16,045,024	99.90	16,374	0.10	0
4. To authorise the directors to determine the auditor's remuneration.	16,050,224	99.93	11,174	0.07	0

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 General Meeting which is available for viewing at the Company's website, [www.oncimmune.com](http://www.oncimmune.com).

All resolutions were passed as ordinary resolutions.

27 March 2023