

## Oncimmune Holdings plc Results of 2024 Annual General Meeting

Following the Annual General Meeting (“AGM”) of Oncimmune Holdings plc (the “Company”), which was held on 26 February 2024 at 10am at the offices of Singer Capital Markets, 1 Bartholomew Lane, London, EC2N 2AX, 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 17,354,586. 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 appoint Martin Gouldstone	17,354,586	100.00	0	0.00	0
2. To appoint Sally Waterman	17,346,086	99.95	8,500	0.05	0
3. To authorise the Directors' authority to allot shares	16,587,576	95.58	767,010	4.42	0
<b>Special Resolution</b>					
4. To dis-apply statutory pre-emption rights within prescribed limits	16,509,670	95.13	844,916	4.87	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 Annual General Meeting which is available for viewing at the Company's website, [www.oncimmune.com](http://www.oncimmune.com).

Resolutions 1 to 3 were passed as ordinary resolutions and resolution 4 was passed as special resolution.

26 February 2024