



## Oncimmune Holdings plc Results of General Meeting

Following the General Meeting (“GM”) of Oncimmune Holdings plc (the “Company”), which was held on 2 April 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 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 16,223,261. 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 accounts	16,223,261	100.00	0	0.00	0
2. To receive and adopt the Director’s remuneration report	14,550,494	89.69	1,672,767	10.31	0
3. To appoint Crowe U.K. LLP as the Company’s auditors	16,223,261	100.00	0	0.00	0
4. To authorise the directors to determine the auditor’s remuneration	16,223,261	100.00	0	0.00	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 of the Resolutions were passed as ordinary resolutions.

2 April 2024