

EVGEN PHARMA PLC RESULTS OF ANNUAL GENERAL MEETING 2021

Evgen Pharma plc held its annual general meeting at 2.00pm on 13 July 2021.

Given that the meeting was a closed meeting due to Covid restrictions, the voting on each of the resolutions in the Notice of the Meeting was taken on a poll in order to give a fair representation of the votes of shareholders on the Resolutions. Shareholders were requested to appoint the Chairman of the Company as their proxy for the purpose of voting in the poll.

The votes were cast as follows:

Resolution	Description	For	Against	Discretionary	Abstain	Total votes
1	Annual Report	55,117,511				55,117,511
2	Remuneration Report	55,117,511				55,117,511
3	Auditor appointment	55,117,511				55,117,511
4	Director re-appointment	55,115,560			1,951	55,117,511
5	Director re-appointment	54,519,554	596,006		1,951	55,117,511
6	Allot shares	54,665,991	413,136		38,384	55,117,511
7	Allot equity securities	54,665,991			451,520	55,117,511

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