

## EVGEN PHARMA PLC RESULTS OF ANNUAL GENERAL MEETING 2021

Evgen Pharma plc held its annual general meeting at 2.00pm on 21 July 2022.

The votes were cast as follows:

Resolution	Description	For	Against	Discretionary	Abstain	Total Votes
01	Annual Report	86,947,013	283,552			87,230,565
02	Remuneration Report	86,315,768	912,846		1,951	87,230,565
03	Audit Report	87,222,584	7,981			87,230,565
04	Director re-appointment	86,161,075	291,533		777,957	87,230,565
05	Director re-appointment	86,341,075	887,539		1,951	87,230,565
06	Allot Shares	87,222,584	7,981			87,230,565
07	Allot equity securities	86,626,578	603,987			87,230,565

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