

## EVGEN PHARMA PLC RESULTS OF ANNUAL GENERAL MEETING 2023

Evgen Pharma plc held its annual general meeting at 2.00pm on 20 July 2023.

The votes were cast as follows:

Resolution	Description	For	Against	Discretionary	Abstain	Total Votes
01	Annual Report	86120365	11951		261642	86393958
02	Remuneration Report	85499052	633264		261642	86393958
03	Re-appointment of Auditors	86118879	13437		261642	86393958
04	Director re-election	85522873	609443		261642	86393958
05	Authority to allot shares	85519773	612543		261642	86393958
06	Disapply pre-emption rights	85431993	612543	87780	261642	86393958

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