

**DESTINY PHARMA PLC**  
**Results of the General Meeting held on 26 November 2020**

|   | Resolution   | Votes for  | % of votes cast | Votes against | % of votes cast | Votes withheld |
|---|--|------------|-----------------|---------------|-----------------|----------------|
| 1 | To authorise the directors to allot ordinary shares                                  | 18,648,518 | 100.00          | 0             | 0.00            | 0              |
| 2 | To disapply statutory pre-emption rights in relation to the issue of ordinary shares | 18,648,518 | 100.00          | 0             | 0.00            | 0              |