

DESTINY PHARMA PLC
Results of the Annual General Meeting held on 3 June 2021

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld
1	To receive and accept the strategic report, directors' report, auditor's report and financial statements	17,212,743	84.84	3,076,923	15.16	
2	To re-elect Neil Clark as a director	20,289,666	100.00	0	0.00	
3	To re-elect Dr William Love as a director	20,289,666	100.00	0	0.00	
4	To re-elect Peter Morgan as a director	17,212,743	84.84	3,076,923	15.16	
5	To re-elect Dr Huaizheng Peng as a director	20,289,666	100.00	0	0.00	
6	To re-appoint Crowe U.K. LLP as Auditor to the Company	20,289,666	100.00	0	0.00	
7	To authorise the Audit Committee to determine the remuneration of the Auditor	20,289,666	100.00	0	0.00	
8	To authorise the directors to allot ordinary shares	20,288,218	100.00	848	0.00	
9	To disapply statutory pre-emption rights in relation to the issue of ordinary shares	17,211,895	84.43	3,077,771	15.17	