

DESTINY PHARMA PLC
Results of the General Meeting held on 28 March 2022

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld
1	To authorise the directors to allot ordinary shares	24,206,977	99.86	33,340	0.14	10,204
2	To disapply statutory pre-emption rights in relation to the issue of ordinary shares	24,206,977	99.86	33,340	0.14	10,204