

DESTINY PHARMA PLC
Results of the Annual General Meeting held on 27 May 2022

	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	25,978,712	99.998	535	0.002	494
2	To re-elect Nick Rodgers as a director	25,978,402	99.997	845	0.003	494
3	To re-elect Shaun Claydon as a director	21,901,479	99.996	845	0.004	4,077,417
4	To re-appoint Crowe U.K. LLP as Auditor to the Company	25,978,402	99.997	845	0.003	494
5	To authorise the Audit Committee to determine the remuneration of the Auditor	25,978,712	99.998	535	0.002	494
6	To authorise the directors to allot ordinary shares	25,977,864	99.995	1,383	0.005	494
7	To disapply statutory pre-emption rights in relation to the issue of ordinary shares	21,900,941	84.302	4,078,306	15.698	494