

**DESTINY PHARMA PLC**  
**Results of the General Meeting held on 16 March 2023**

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld
1	To authorise directors to allot Secondary Admission shares	32,700,318	99.75	81,311	0.25	5,845
2	To disapply pre-emption rights in relation to the allotment of Secondary Admission shares	32,700,318	99.75	81,311	0.25	5,845
3	To authorise the directors to allot ordinary shares	32,692,818	99.73	88,811	0.27	5,845
4	To disapply statutory pre-emption rights in relation to the issue of ordinary shares	32,691,568	99.73	90,061	0.27	5,845