

DESTINY PHARMA PLC
Results of the Annual General Meeting held on 25 May 2023

	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	27,790,956	93.84	1,824,241	6.16	75,147
2	To re-elect Dr Debra Barker as a director	29,615,197	100.00	-	0.00	75,147
3	To elect James Stearns as a director	23,194,033	78.32	6,421,164	21.68	75,147
4	To elect Aled Williams as a director	29,615,197	100.00	-	0.00	75,147
5	To elect Nigel Brooksby as a director	29,615,197	100.00	-	0.00	75,147
6	To re-appoint Crowe U.K. LLP as Auditor to the Company	29,690,344	100.00	-	0.00	-
7	To authorise the Audit Committee to determine the remuneration of the Auditor	29,690,344	100.00	-	0.00	-
8	To authorise the directors to allot ordinary shares	27,412,432	92.33	2,277,408	7.67	504
9	To disapply statutory pre-emption rights in relation to the issue of ordinary shares	27,295,335	91.93	2,394,505	8.07	504