

Oncimmune Holdings plc Results of General Meeting

Following the General Meeting (“GM”) of Oncimmune Holdings plc (the “Company”), which was held on 8 November 2024 at 11am at the offices of Cavendish Financial plc, 1 Bartholomew Close, London, EC1A 7BL, all of the resolutions set out in the Notice of General Meeting were passed by the requisite majority. Each of the resolutions put to the GM were passed on a show of hands.

The total number of ordinary shares in respect of which proxy appointments were validly made for the GM is 16,319,646. A summary of the proxy votes validly received prior to the GM on each resolution is set out below.

Resolution	Votes for ⁽¹⁾		Votes against		Votes withheld ⁽²⁾
	Number	% of proxy votes received	Number	% of proxy votes received ⁽¹⁾	Number
Ordinary resolutions					
1. To authorise the Directors to allot the Conditional Placing Shares, the Conditional Subscription Shares, the Conversion Shares and the Retail Offer Shares pursuant to the Fundraising	16,295,046	99.85	24,600	0.15	0
2. To authorise the Directors to allot Ordinary shares up to an aggregate nominal amount of £372,327.39	16,295,046	99.85	24,600	0.15	0
Special resolutions					
3. To authorise the Directors to allot the Conditional Placing Shares, the Conditional Subscription Shares, the Conversion Shares and the Retail Offer Shares	16,295,046	99.85	24,600	0.15	0
4. To authorise the Directors to allot Ordinary Shares or to grant rights to subscribe for or convert any securities into Ordinary Shares for cash	16,292,146	99.83	27,500	0.17	0

Notes:

(1) Votes "for" include those votes giving the Chairman discretion.



(2) A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text of all of the resolutions can be found in the Notice of General Meeting which is available for viewing at the Company's website, www.oncimmune.com.

Resolutions 1 to 2 were passed as ordinary resolutions and resolutions 3 to 4 were passed as special resolutions.

8 November 2024