

## Oncimmune Holdings plc Results of 2025 Annual General Meeting

Following the Annual General Meeting (“AGM”) of Oncimmune Holdings plc (the “Company”), which was held on 27 February 2025 at 10:30am at 201 Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0DT, both resolutions set out in the Notice of AGM were passed by the requisite majority. Both resolutions put to the AGM were passed on a poll.

The total number of ordinary shares in respect of which proxy appointments were validly made for the AGM was 28,309,273. A summary of the voting results based upon the votes cast at the AGM is set out below:

Resolution	Votes for <sup>(1)</sup>		Votes against		Votes withheld <sup>(2)</sup>
	Number	% of votes cast	Number	% of votes cast <sup>(1)</sup>	Number
<b>Ordinary resolutions</b>					
1. To authorise the Directors' authority to allot shares	28,185,261	99.50%	140,796	0.50%	49,883
<b>Special Resolution</b>					
2. To dis-apply statutory pre-emption rights within prescribed limits	28,182,361	99.49%	143,696	0.51%	49,883

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 AGM which is available for viewing at the Company's website, [www.oncimmune.com](http://www.oncimmune.com).

Resolution 1 was passed as ordinary resolutions and resolution 2 was passed as special resolution.

27 February 2025