

## Oncimmune Holdings plc Results of General Meeting

Following a General Meeting (“GM”) of Oncimmune Holdings plc (the “Company”), which was held on 10 March 2025 at 11:00am at 201 Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0DT, all resolutions set out in the Notice of GM were passed by the requisite majority. All four resolutions put to the GM were passed on a poll.

The total number of ordinary shares in respect of which proxy appointments were validly made for the GM was 27,690,456. A summary of the voting results based upon the votes cast at the GM 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 receive and adopt the annual accounts                           | 27,510,816               | 99.56%          | 122,242       | 0.44%                          | 57,398                        |
| 2. To receive and adopt the Directors remuneration report             | 25,826,233               | 94.66%          | 1,455,827     | 5.34%                          | 408,396                       |
| 3. To reappoint Gravita II LLP as Auditors                            | 26,465,373               | 95.75%          | 1,175,200     | 4.25%                          | 49,883                        |
| 4. To authorise the directors to determine the auditor's remuneration | 27,479,703               | 99.42%          | 160,870       | 0.58%                          | 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 General Meeting which is available for viewing at the Company's website, [www.oncimmune.com](http://www.oncimmune.com).

All of the Resolutions were passed as ordinary resolutions.

10 March 2025