



hVIVO plc 2026 Annual General Meeting Results

Resolution	Resolution Name	Votes For	%	Votes Against	%	Total Votes (Excluding Withheld)	Votes Withheld	%	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	257,687,614	99.88%	298,772	0.12%	257,986,386	302,795	0.12%	258,289,181	37.52%
02	Re-appoint auditors	256,099,534	99.32%	1,751,022	0.68%	257,850,556	438,625	0.17%	258,289,181	37.52%
03	Auditors remuneration	255,981,905	99.79%	545,611	0.21%	256,527,516	1,761,665	0.68%	258,289,181	37.52%
04	Remuneration report	256,906,009	99.63%	946,684	0.37%	257,852,693	436,488	0.17%	258,289,181	37.52%
05	Dr Yamin 'Mo' Khan	257,222,369	99.75%	656,755	0.25%	257,879,124	410,057	0.16%	258,289,181	37.52%
06	Stephen Pinkerton	256,541,311	99.48%	1,336,316	0.52%	257,877,627	411,554	0.16%	258,289,181	37.52%
07	Dr Elaine Sullivan	256,895,300	99.75%	641,028	0.25%	257,536,328	752,853	0.29%	258,289,181	37.52%
08	Shaun Chilton	257,264,522	99.76%	612,539	0.24%	257,877,061	412,120	0.16%	258,289,181	37.52%
09	Richard Cotton	257,182,195	99.76%	624,045	0.24%	257,806,240	482,941	0.19%	258,289,181	37.52%
10	Allot shares	256,251,988	99.35%	1,673,505	0.65%	257,925,493	363,688	0.14%	258,289,181	37.52%
11	Pre-emption rights	255,018,618	98.91%	2,813,846	1.09%	257,832,464	456,717	0.18%	258,289,181	37.52%
12	Purchase own shares	169,655,320	99.69%	527,541	0.31%	170,182,861	88,106,320	34.11%	258,289,181	37.52%