### As of Record Date: 28 March 2022

<table>
<thead>
<tr>
<th>Total issued share capital</th>
<th>37,500,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total without voting rights</td>
<td>0</td>
</tr>
<tr>
<td>Total number of voting rights</td>
<td>37,500,000</td>
</tr>
</tbody>
</table>

### Extraordinary General Meeting 2022

**Total number voting rights present or represented**: 30,491,975

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#### Results of the votes per resolution

For a full description of the Agenda items please refer to: https://odyssey-acquisition.com/site/assets/files/1213/odyssey_acquisition_s_a_-_convening_notice_-_signed.pdf

**Extraordinary General Meeting on 11 April 2022**

<table>
<thead>
<tr>
<th>Number</th>
<th>Resolutions</th>
<th>Adopted/Rejected</th>
<th>Votes cast FOR</th>
<th>Votes cast AGAINST</th>
<th>Total number of votes cast FOR and AGAINST</th>
<th>ABSTENTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approval of the proposed business combination with BenevolentAI Limited</td>
<td>Adopted</td>
<td>28,017,855</td>
<td>2,474,120</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>Change of the name of the Company to &quot;BenevolentAI&quot;</td>
<td>Adopted</td>
<td>27,219,855</td>
<td>3,272,120</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>Amendment of the corporate purpose (objet social)</td>
<td>Adopted</td>
<td>27,219,855</td>
<td>3,272,120</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>4</td>
<td>Presentation of the report of the board of directors of the Company on preferential subscription rights</td>
<td>Adopted</td>
<td>26,679,884</td>
<td>3,812,091</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>5</td>
<td>Decrease of the authorised share capital of the Company</td>
<td>Adopted</td>
<td>27,219,855</td>
<td>3,272,120</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>6</td>
<td>Authorisation to cancel Ordinary Shares</td>
<td>Adopted</td>
<td>29,693,975</td>
<td>30,491,975</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>7</td>
<td>Amendment and restatement of the articles of association of the Company</td>
<td>Adopted</td>
<td>29,154,004</td>
<td>1,337,971</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>8</td>
<td>Discharge and appointment of Directors</td>
<td>Adopted</td>
<td>27,219,855</td>
<td>3,272,120</td>
<td>30,491,975</td>
<td>0</td>
</tr>
<tr>
<td>9</td>
<td>Approval of the remuneration policy (advisory vote)</td>
<td>Adopted</td>
<td>26,679,884</td>
<td>3,812,091</td>
<td>30,491,975</td>
<td>0</td>
</tr>
</tbody>
</table>