



**Annual General Meeting on 2 May 2024**

Results of the votes per resolution\*

[\\*For a full description of the agenda items, please refer to the Revised Agenda of the 2024 Annual General Meeting available at www.benevolent.com/investors/general-meetings/](http://www.benevolent.com/investors/general-meetings/)

As of Record Date: 18 April 2024	
Total issued share capital	145,126,303
Total without voting rights	20,686,419
Total number of voting rights	124,439,884

Annual General Meeting on 2 May 2024	
Total number voting rights present or represented	105,974,627

Number	Resolutions	Adopted/ Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION
			Number	%	Number	%		Number
1	Approval of the Consolidated Financial Statements for the financial year ended 31 December 2023	Adopted	97,251,173	100%	0	0%	97,251,173	8,723,454
2	Approval of the Company Annual Accounts for the financial year ended 31 December 2023	Adopted	97,251,173	100%	0	0%	97,251,173	8,723,454
3	Approval of the allocation of the results in relation to the financial year ended 31 December 2023	Adopted	97,251,173	100%	0	0%	97,251,173	8,723,454
4	Approval of the remuneration of the members of the Board of Directors in relation to the financial year ended 31 December 2023	Adopted	97,251,158	100%	15	0%	97,251,173	8,723,454
5	Approval of the 2023 Remuneration Report (advisory vote)	Adopted	97,251,158	100%	15	0%	97,251,173	8,723,454
6	Approval of the discharge of the members of the Board of Directors in relation to the financial year ended 31 December 2023	Adopted	92,674,185	100%	0	0%	92,674,185	13,300,442
7	Approval of the renewal of the mandate of the Company's independent auditor for the financial year ended 31 December 2024	Adopted	97,251,173	100%	0	0%	97,251,173	8,723,454
8	Acknowledgment of the resignation of Ms Joanna Shields and appointment of Dr. Joerg Moeller as members of the Board of Directors	Adopted	72,062,294	100%	0	0%	72,062,294	33,912,333
9	Acknowledgment of the resignation of Dr. Jackie Hunter as member of the Board of Directors	Adopted	97,251,173	100%	0	0%	97,251,173	8,723,454
10	Approval of the Amended Remuneration Policy (advisory vote)	Adopted	58,668,087	100%	93,765	0%	58,761,852	47,212,775
11	Appointment of Mr Peter Allen as member of the Board of Directors	Adopted	85,935,568	81%	20,039,059	19%	105,974,627	0
12	Appointment of Mr Kenneth Mulvany as member of the Board of Directors	Adopted	81,632,851	77%	24,341,776	23%	105,974,627	0
13	Appointment of Mr Ian Nicholson as member of the Board of Directors	Adopted	85,935,568	81%	20,039,059	19%	105,974,627	0
14	Appointment of Mr Jeremy Sohn as member of the Board of Directors	Adopted	85,935,568	81%	20,039,059	19%	105,974,627	0