

Benevolent^{AI}

Extraordinary General Meeting on 12 March 2025

Results of the votes per resolution*

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

As of Record Date: 26 February 2025	
Total issued share capital	145,517,144
Total without voting rights	20,686,419
Total number of voting rights	124,830,725

Extraordinary General Meeting on 12 March 2025	
Total number voting rights present or represented	110,409,447

Number	Resolutions	Adopted/ Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION
			Number	%	Number	%		Number
1	Conversion of B shares into A shares	Adopted	103,748,182	95.62%	4,752,961	4.38%	108,501,143	1,908,304
2	Cancellation of treasury shares	Adopted	103,732,835	95.62%	4,752,961	4.38%	108,485,796	1,923,651
3	Acknowledgement of the reports of the board of directors/managers as appropriate, and the reports of the independent experts	Adopted	108,481,796	100.00%	4,058	0.00%	108,485,854	1,923,593
4	Approval of the Merger Proposal	Adopted	103,748,124	95.62%	4,753,019	4.38%	108,501,143	1,908,304