

Benevolent^{AI}

Annual General Meeting on 30 June 2022

Results of the votes per resolution*

*For a full description of the agenda items, please refer to:
https://assets.website-files.com/5ea887807df2a3bb67022c7f/6290c79518708f8953fc5f32_Convening%20notice%20-%20BenevolentAI%20-%20June%202022%20FINAL%20EXECUTED.pdf

As of Record Date: 16 June 2022	
Total issued share capital	142,626,303
Total without voting rights	25,137,581
Total number of voting rights	119,988,722

Annual General Meeting 2022	
Total number voting rights present or represented	90,472,777

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 2021	Adopted	90,472,777	100.00	0	0.00	90,472,777	0
2	Approval of the Company Financial Statements for the financial year 2021	Adopted	90,472,777	100.00	0	0.00	90,472,777	0
3	Approval of the allocation of the results and the remuneration of the members of the Board of Directors for to the financial year 2021	Adopted	90,472,777	100.00	0	0.00	90,472,777	0
4	Discharge of the members of the Board of Directors in relation to the financial year 2021	Adopted	89,972,777	99.45	500,000	0.55	90,472,777	0
5	Appointment of an independent auditor for the financial year 2022	Adopted	80,044,483	88.47	10,428,294	11.53	90,472,777	0
6	Acknowledgment of the resignation of Mr. Kenneth Mulvany and appointment of Ms. Susan Liautaud as members of the Board of Directors	Adopted	90,472,777	100.00	0	0.00	90,472,777	0
7	Approval of the amended remuneration policy (advisory vote)	Adopted	81,903,009	90.53	8,569,768	9.47	90,472,777	0