



hVIVO plc 2025 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	252,066,339	99.97%	80,434	0.03%	252,146,773	179,245	0.07%	252,326,018	36.73%
02	Re-appoint auditors	251,949,125	99.92%	191,237	0.08%	252,140,362	185,656	0.07%	252,326,018	36.73%
03	Auditors remuneration	251,973,358	99.93%	173,415	0.07%	252,146,773	179,245	0.07%	252,326,018	36.73%
04	Remuneration report	232,287,602	92.10%	19,915,347	7.90%	252,202,949	123,069	0.05%	252,326,018	36.73%
05	Dr Yamin 'Mo' Khan	251,662,507	99.81%	468,909	0.19%	252,131,416	194,602	0.08%	252,326,018	36.73%
06	Stephen Pinkerton	251,440,761	99.73%	690,655	0.27%	252,131,416	194,602	0.08%	252,326,018	36.73%
07	Dr Elaine Sullivan	251,746,465	99.85%	382,009	0.15%	252,128,474	197,544	0.08%	252,326,018	36.73%
08	Prof Brendan Buckley	239,914,427	95.15%	12,216,989	4.85%	252,131,416	194,602	0.08%	252,326,018	36.73%
09	Final dividend	252,005,820	99.93%	171,257	0.07%	252,177,077	148,941	0.06%	252,326,018	36.73%
10	Allot shares	250,907,836	99.55%	1,144,736	0.45%	252,052,572	273,446	0.11%	252,326,018	36.73%
11	Pre-emption rights	234,691,382	93.19%	17,153,082	6.81%	251,844,464	481,554	0.19%	252,326,018	36.73%
12	Purchase own shares	151,160,293	99.66%	516,788	0.34%	151,677,081	100,648,937	39.89%	252,326,018	36.73%