

# Synairgen Plc

## Annual General Meeting 30 June 2022

### Poll Results

VOTES						
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	69,522,556	99.87%	93,079	0.13%	100,960	69,716,595
2	67,367,720	97.99%	1,381,401	2.01%	967,148	69,716,269
3	68,937,748	99.11%	616,034	0.89%	194,374	69,748,156
4	69,172,869	99.32%	475,885	0.68%	99,728	69,748,482
5	69,185,103	99.60%	275,601	0.40%	287,778	69,748,482
6	67,829,340	97.97%	1,408,453	2.03%	510,689	69,748,482
7	67,853,124	98.00%	1,384,669	2.00%	510,689	69,748,482
8	69,490,213	99.75%	170,875	0.25%	87,394	69,748,482
9	69,263,989	99.42%	400,749	0.58%	83,744	69,748,482
10	69,313,531	99.82%	126,217	0.18%	308,734	69,748,482
11	67,747,321	97.40%	1,805,340	2.60%	163,934	69,716,595