

## Synairgen plc

### Annual General Meeting – 29 June 2023

#### Poll Results

VOTES							
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	TOTAL	% of ISC VOTED	WITHHELD
<b>1</b>	72,382,955	98.93%	786,254	1.07%	73,169,209	36.33%	7,052
<b>2</b>	70,345,653	96.34%	2,674,010	3.66%	73,019,663	36.26%	156,598
<b>3</b>	70,385,274	96.85%	2,292,198	3.15%	72,677,472	36.09%	498,789
<b>4</b>	70,311,627	96.16%	2,805,127	3.84%	73,116,754	36.31%	59,507
<b>5</b>	70,309,170	96.29%	2,705,543	3.71%	73,014,713	36.26%	161,548
<b>6</b>	70,294,713	96.27%	2,720,000	3.73%	73,014,713	36.26%	161,548
<b>7</b>	70,039,203	97.00%	2,168,625	3.00%	72,207,828	35.86%	59,507
<b>8</b>	70,317,845	96.30%	2,703,376	3.70%	73,021,221	36.26%	155,040
<b>9</b>	70,366,915	96.30%	2,703,376	3.70%	73,070,291	36.29%	105,970
<b>10</b>	71,508,446	97.92%	1,521,473	2.08%	73,029,919	36.27%	146,342
<b>11</b>	68,259,310	94.52%	3,953,761	5.48%	72,213,071	35.86%	54,264
<b>12</b>	69,490,923	97.41%	1,849,040	2.59%	71,339,963	35.43%	499,215