Summary Totals SYNAIRGEN PLC Other, 14-APR-2020 11:00 ORDINARY SHA

Appointing The Chairman

	In Favour					Discretion					Against					Withheld		
	Resolution Votes	s !	%age	Items		Votes	%age		Items		Votes	%age	e	Items		Votes	Items	
	1	55,851,110	99.96	;	41	2,000)	0.01		1	16,0	00	0.03	3	3	4,39	92	2
	2	55,738,434	99.76	i	40	2,000)	0.01		1	127,4	76	0.23	3	4	5,59	92	2
	Appointing a Thi	rd Party																
	In Favour				Discretion					Against					Withheld			
Resolution Votes		s	%age Items			Votes		%age Items			Votes	otes %age		Items		Votes	Items	
	1	0	0)	0	()	0		0		0	()	0		0	0
	2	0	0);	0	()	0		0		0	()	0		0	0
	Combined Chairr	man and Third	Party															
In Favour					Discretion					Against					Withheld			
	Resolution Votes	s S	%age	Items		Votes	%age		Items		Votes	%age	e	Items		Votes	Items	
	1	55,851,110	99.96		41	2,000)	0.01		1	16,0	00	0.03	3	3	4,39	92	2
	2	55.738.434	99.76		40	2.000)	0.01		1	127.4	76	0.23	3	4	5.59	12	2