



**Oncimmune Holdings plc  
Results of 2019 Annual General Meeting**

Following the Annual General Meeting (“AGM”) of Oncimmune Holdings plc (the “Company”), which was held 29 November 2019 at 9.30am at Incisive Health, 51 Welbeck St, Marylebone, London W1G 9HL, all of the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM were passed on a show of hands.

The total number of ordinary shares in respect of which proxy appointments were validly made for the AGM is 34,132,583. A summary of the proxy votes validly received prior to the AGM on each resolution is set out below.

Resolution	Total proxy votes validly cast		Votes for <sup>(2)</sup>		Votes against		Votes withheld <sup>(3)</sup>
	Number	% of issued ordinary share capital <sup>(1)</sup>	Number	% of proxy votes received	Number	% of issued ordinary share capital <sup>(1)</sup>	Number
<b>Ordinary resolutions</b>							
1. To receive the annual accounts and reports	34,132,583	53.96%	34,132,583	100%	0	0%	0
2. To approve the Directors’ Remuneration Report	34,132,583	53.96%	33,946,842	99.46%	185,741	0.29%	0
3. To re-appoint Grant Thornton UK LLP as auditor	34,132,583	53.96%	34,132,583	100%	0	0%	0
4. To authorise the directors to determine the auditor’s remuneration.	34,132,583	53.96%	34,132,583	100%	0	0%	0
5. To re-appoint Meinhard Schmidt	34,132,583	53.96%	28,902,823	95.27%	1,435,401	2.27%	3,794,359

6. To re-appoint Geoffrey Hamilton-Fairley	33,299,250	52.65%	33,299,250	100%	0	0%	833,333
7. To re-appoint Timothy Bunting	34,132,583	53.96%	28,717,082	84.13%	5,415,501	8.56%	0
8. To re-appoint Richard Sharp	34,132,583	53.96%	34,132,583	100%	0	0%	0
9. To re-appoint Andrew Unitt	34,132,583	53.96%	34,132,583	100%	0	0%	0
10. To re-appoint Julian Hirst	34,132,583	53.96%	34,132,583	100%	0	0%	0
11. To re-appoint Carsten Schroeder	34,132,583	53.96%	34,132,583	100%	0	0%	0
12. To authorise the Directors' authority to allot shares	34,132,583	53.96%	34,132,583	100%	0	0%	0
<b>Special Resolution</b>							
13. To dis-apply statutory pre-emption rights within prescribed limits.	34,132,583	53.96%	34,132,583	100%	0	0%	0

Notes:

(1) The number of ordinary shares in issue at 9.30 a.m. on 27 November 2019 was 63,250,217.

(2) Votes "for" include those votes giving the Chairman discretion.

(3) A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text of all of the resolutions can be found in the Notice of Annual General Meeting which is available for viewing at the Company's website, [www.oncimmune.com](http://www.oncimmune.com).

Resolutions 1 to 12 were passed as ordinary resolutions and resolution 13 was passed as special resolution.

29 November 2019