



Poolbeg Pharma 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	134,555,165	99.98%	22,376	0.02%	134,577,541	70,962	0.05%	134,648,503	26.93%
02	Appoint auditors	134,531,161	99.97%	38,822	0.03%	134,569,983	78,520	0.06%	134,648,503	26.93%
03	Auditors remuneration	134,501,355	99.94%	82,893	0.06%	134,584,248	64,255	0.05%	134,648,503	26.93%
04	Professor Brendan Buckley	134,347,333	99.84%	220,174	0.16%	134,567,507	80,996	0.06%	134,648,503	26.93%
05	Professor Luke O'Neill	134,465,390	99.92%	102,117	0.08%	134,567,507	80,996	0.06%	134,648,503	26.93%
06	Jeremy Skillington	134,211,568	99.98%	29,002	0.02%	134,240,570	407,933	0.30%	134,648,503	26.93%
07	Ian O'Connell	134,465,390	99.92%	102,117	0.08%	134,567,507	80,996	0.06%	134,648,503	26.93%
08	Eddie Gibson	134,347,333	99.84%	220,174	0.16%	134,567,507	80,996	0.06%	134,648,503	26.93%
09	Cathal Friel	133,778,317	99.37%	844,711	0.63%	134,623,028	25,475	0.02%	134,648,503	26.93%
10	Allot shares	134,226,115	99.72%	371,548	0.28%	134,597,663	50,840	0.04%	134,648,503	26.93%
11	Pre-emption rights	133,986,014	99.55%	611,649	0.45%	134,597,663	50,840	0.04%	134,648,503	26.93%
12	Additional pre-emption rights	134,090,014	99.63%	501,149	0.37%	134,591,163	57,340	0.04%	134,648,503	26.93%