



## Poolbeg Pharma plc 2026 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	174,162,444	99.16%	12,584	0.01%	175,646,026	4,437,087	2.46%	180,083,113	25.54%
02	Re-appoint auditors	173,919,887	99.06%	184,351	0.10%	175,575,236	4,507,877	2.50%	180,083,113	25.54%
03	Auditors remuneration	173,928,126	99.05%	200,350	0.11%	175,599,474	4,483,639	2.49%	180,083,113	25.54%
04	Remuneration Report	173,839,544	98.97%	335,879	0.19%	175,646,421	4,436,692	2.46%	180,083,113	25.54%
05	Professor Brendan Buckley	173,504,745	98.89%	477,889	0.27%	175,453,632	4,629,481	2.57%	180,083,113	25.54%
06	Professor Luke O'Neill	173,705,019	99.00%	277,615	0.16%	175,453,632	4,629,481	2.57%	180,083,113	25.54%
07	Jeremy Skillington	173,649,363	98.89%	470,002	0.27%	175,590,363	4,492,750	2.49%	180,083,113	25.54%
08	Ian O'Connell	173,730,019	99.02%	252,939	0.14%	175,453,956	4,629,157	2.57%	180,083,113	25.54%
09	Eddie Gibson	173,529,695	98.90%	452,939	0.26%	175,453,632	4,629,481	2.57%	180,083,113	25.54%
10	Cathal Friel	173,610,149	98.88%	497,955	0.28%	175,579,102	4,504,011	2.50%	180,083,113	25.54%
11	Allot shares	173,660,027	98.94%	387,583	0.22%	175,518,608	4,564,505	2.53%	180,083,113	25.54%
12	Pre-emption rights	172,447,955	98.26%	1,583,165	0.90%	175,502,118	4,580,995	2.54%	180,083,113	25.54%
13	Additional pre-emption rights	172,983,011	98.55%	1,073,109	0.61%	175,527,118	4,555,995	2.53%	180,083,113	25.54%