

Summary Totals
SYNAIRGEN PLC
Annual General Meeting, 29-JUN-2020 09:00
ORDINARY SHA

Appointing The Chairman

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	40,555,946	99.99	26	0	0	0	4,082	0.01	2	681	1
2	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
3	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
4	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
5	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
6	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
7	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
8	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
9	40,536,168	99.94	26	0	0	0	22,860	0.06	4	1,681	2
10	40,516,145	99.89	25	0	0	0	42,883	0.11	5	1,681	2
11	40,492,302	99.88	24	0	0	0	48,193	0.12	5	20,214	3
12	40,455,092	99.79	24	0	0	0	84,193	0.21	5	21,424	4

Appointing a Third Party

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	0	0	0	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0	0	0	0
6	0	0	0	0	0	0	0	0	0	0	0
7	0	0	0	0	0	0	0	0	0	0	0
8	0	0	0	0	0	0	0	0	0	0	0
9	0	0	0	0	0	0	0	0	0	0	0
10	0	0	0	0	0	0	0	0	0	0	0
11	0	0	0	0	0	0	0	0	0	0	0
12	0	0	0	0	0	0	0	0	0	0	0

Combined Chairman and Third Party

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	40,555,946	99.99	26	0	0	0	4,082	0.01	2	681	1
2	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
3	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
4	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
5	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
6	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
7	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
8	40,528,294	99.92	26	0	0	0	31,734	0.08	3	681	1
9	40,536,168	99.94	26	0	0	0	22,860	0.06	4	1,681	2
10	40,516,145	99.89	25	0	0	0	42,883	0.11	5	1,681	2
11	40,492,302	99.88	24	0	0	0	48,193	0.12	5	20,214	3
12	40,455,092	99.79	24	0	0	0	84,193	0.21	5	21,424	4