

## Result of the GENERAL MEETING of CellBxHealth plc held on Monday 15 December 2025

Resolutions numbered 1 and 2 were passed as ordinary resolutions and Resolutions numbered 3 and 4 were passed as special resolutions. The proxy voting results are as follows:

	For	%	Against	%	Vote Total	Withheld*
<b>Ordinary Resolutions</b>						
1. TO authorise the sub-division. A more detailed explanation of this resolution is set out in the Notice.	64,118,809	98.38	1,057,771	1.62	65,176,580	7,583,348
2. TO authorise the Directors of the Company to allot new ordinary shares in the capital of the Company in connection with the Fundraising and to grant the broker warrants to Cavendish Capital Markets Limited.	64,408,706	98.74	823,772	1.26	65,232,478	7,527,450
<b>Special Resolutions</b>						
3. TO approve the disapplication of pre-emption rights granted to shareholders pursuant to the Act, in respect of the allotment of equity securities for cash pursuant to the authority conferred by resolution 2.	64,342,714	98.64	889,764	1.36	65,232,478	7,527,450
4. TO approve the amendments to be made to the articles of association.	645,562,606	98.98	667,265	1.02	65,229,871	7,530,057

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.