

LungLifeAI™

05 June 2024

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Common) TO receive the Annual Report and Accounts of the Company for the year ended 31 December 2023 together with the directors' and auditor's reports thereon.	17,894,430	100.00	0	0.00	0
Resolution 2 (Common) TO approve the Directors' Remuneration Policy.	13,443,164	75.12	4,451,266	24.88	0
Resolution 3 (Common) TO receive the Directors' Remuneration Report for the year ended 31 December 2023.	17,894,430	100.00	0	0.00	0
Resolution 4 (Common) THAT Roy Davis be, and hereby is, re-elected as a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	17,894,430	100.00	0	0.00	0
Resolution 5 (Common) THAT Paul Pagano be, and hereby is, re-elected as a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	17,894,430	100.00	0	0.00	0
Resolution 6 (Common) THAT David Anderson be, and hereby is, re-elected as a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	17,894,430	100.00	0	0.00	0
Resolution 7 (Common) THAT Andrew Boteler be, and hereby is, re-elected as a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	17,894,430	100.00	0	0.00	0
Resolution 8 (Common) THAT Sara Barrington be, and hereby is, re-elected as a director of the	17,894,430	100.00	0	0.00	0

Company to hold office until the conclusion of the next Annual General Meeting of the Company.					
Resolution 9 (Common) THAT James McCullough be, and hereby is, re-elected as a director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	17,894,430	100.00	0	0.00	0
Resolution 10 (Common) THAT Crowe UK LLP be, and hereby is, reappointed as auditor of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.	17,894,430	100.00	0	0.00	0