

Date: 27<sup>th</sup> October 2022  
Our Ref: Ovoca Bio AGM 2022

**Computershare Investor Services (Ireland) Limited**  
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The Chairman  
Ovoca Bio plc  
17 Pembroke Street Upper  
Dublin D02 AT22  
Ireland


Dear Sir,

**OVOCA BIO PLC**

As Scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 27 October 2022 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	37,221,372	99.92	31,048	0.08	37,252,420	42.11%	3,160,000
Resolution 2	40,410,860	100.00	1,560	0.00	40,412,420	45.69%	0
Resolution 3	40,410,860	100.00	1,560	0.00	40,412,420	45.69%	0
Resolution 4	37,221,372	99.92	31,048	0.08	37,252,420	42.11%	3,160,000
Resolution 5	37,213,372	99.90	39,048	0.10	37,252,420	42.11%	3,160,000
Resolution 6	37,213,372	99.90	39,048	0.10	37,252,420	42.11%	3,160,000

Yours sincerely



Genevieve Ledwidge-O'Reilly  
Client Manager  
Computershare Investor Services (Ireland) Limited