Result of the ANNUAL GENERAL MEETING of CelLBxHealth plc
held on Tuesday 14 July 2026

Resolution 4 having been withdrawn, Resolutions numbered 1 to 3 and 5 to 9 were passed as ordinary resolutions and Resolutions numbered 10 to 12 were passed as special resolutions. The proxy voting results received were as follows:

Ordinary Resolutions	For	%	Against	%	Vote Total	Withheld*
1. TO receive the Financial Statements of the Company for the year ended 31 December 2025, and the reports of the Directors and auditors thereon	458,808,790	98.13%	8,738,911	1.87%	467,547,701	1,216,844
2. TO approve the Directors' Remuneration Report for the year ended 31 December 2025	453,926,319	97.19%	13,125,987	2.81%	467,052,306	1,712,239
3. TO appoint MHA LLP as auditors of the Company and to authorise the Directors to determine their remuneration	466,859,133	99.88%	552,977	0.12%	467,412,110	1,352,435
4. Resolution 4 was withdrawn	–	–	–	–	–	–
5. TO appoint as a Director Mr K de Boer who was appointed by the Company since the 2025 Annual General Meeting, who is retiring in accordance with Article 96 of the Company's Articles of Association and who, being eligible, is offering himself for election	458,283,230	98.05%	9,130,487	1.95%	467,413,717	1,350,828
6. TO appoint as a Director Mr B J N Hart who was appointed by the Company since the 2025 Annual General Meeting, who is retiring in accordance with Article 96 of the Company's Articles of Association and who, being eligible, is offering himself for election	466,608,534	99.83%	809,556	0.17%	467,418,090	1,346,455

7. TO appoint as a Director Ms K A Oreskovic who was appointed by the Company since the 2025 Annual General Meeting, who is retiring in accordance with Article 96 of the Company's Articles of Association and who, being eligible, is offering herself for election	457,909,405	97.97%	9,504,312	2.03%	467,413,717	1,350,828
8. TO re-appoint as a Director Dr. J Groen who is retiring in accordance with the QCA Code 2023 recommendations for annual re-election and who, being eligible, is offering himself for re-election	455,130,265	97.95%	9,520,608	2.05%	464,650,873	4,113,672
9. THAT the Directors are authorised to allot shares and to grant rights to subscribe for or convert any security into shares in the Company	466,189,173	99.50%	2,341,874	0.50%	468,531,047	233,498
Special Resolutions						
10. THAT, subject to Resolution 9 being passed, the Directors be empowered to allot equity securities for cash as if section 561 of the Act did not apply	464,181,344	99.08%	4,315,656	0.92%	468,497,000	267,545
11. THAT, subject to Resolution 9 being passed, the Board be authorised, in addition to Resolution 10, to allot equity securities for cash for a transaction as if section 561 did not apply	464,446,585	99.13%	4,054,171	0.87%	468,500,756	263,789
12. THAT the Company be authorised to make market purchases of Ordinary Shares up to the maximum number of 113,940,266 Shares	466,031,409	99.48%	2,445,655	0.52%	468,477,064	287,481

* 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.