



CELADON

PHARMACEUTICALS PLC

Annual General Meeting

29th June 2023

Resolutions	
1. To receive the Company's financial statements together with the reports thereon of the Directors and auditors for the period ended 31 December 2022	8. To re-elect David Firth as a Director of the Company
2. To elect Jonathan Turner as a Director of the Company	9. To re-appoint the auditors, RSM UK Audit LLP
3. To re-elect Alexander Anton as a Director of the Company	10. To authorise the Directors to determine the auditors' remuneration as auditors of the Company
4. To re-elect James Short as a Director of the Company	11. To authorise the Directors to allot Ordinary Shares
5. To re-elect Robert Barr as a Director of the Company	12. To authorise the Directors to disapply pre-emption rights
6. To re-elect Dr Steven Hajioff as a Director of the Company	13. Further authority for the Directors to disapply pre-emption rights
7. To re-elect Elizabeth Shanahan as a Director of the Company	



Resolution	For (*)		Against		Withheld
	Number	%	Number	%	
1. To receive the Company's financial statements together with the reports thereon of the Directors and auditors for the period ended 31 December 2022	36,333,611	100%	0	0.00%	0
2. To elect Jonathan Turner as a Director of the Company	36,333,611	100%	0	0.00%	98
3. To re-elect Alexander Anton as a Director of the Company	36,333,611	100%	0	0.00%	98
4. To re-elect James Short as a Director of the Company	36,333,611	100%	0	0.00%	98
5. To re-elect Robert Barr as a Director of the Company	36,333,611	100%	0	0.00%	98
6. To re-elect Dr Steven Hajioff as a Director of the Company	36,333,611	100%	0	0.00%	98

(*) = Includes discretionary votes



Resolution	For (*)		Against		Withheld
	Number	%	Number	%	
7. To re-elect Elizabeth Shanahan as a Director of the Company	36,333,611	100%	0	0.00%	98
8. To re-elect David Firth as a Director of the Company	36,333,611	100%	0	0.00%	98
9. To re-appoint the auditors, RSM UK Audit LLP	36,328,611	99.99%	5,000	0.01%	0
10. To authorise the Directors to determine the auditors' remuneration as auditors of the Company	36,333,611	100%	0	0.00%	0
11. To authorise the Directors to allot Ordinary Shares	36,333,611	100%	0	0.00%	0
12. To authorise the Directors to disapply pre-emption rights	36,333,611	100%	0	0.00%	0
13. Further authority for the Directors to disapply pre-emption rights	36,333,611	100%	0	0.00%	0

(*) = Includes discretionary votes





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