



CELADON

PHARMACEUTICALS PLC

Annual General Meeting

27th June 2024

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 2023	8. To re-elect Jonathan Turner as a Director of the Company
2. To re-elect Alexander Anton as a Director of the Company	9. To re-appoint the auditors, RSM UK Audit LLP
3. To re-elect James Short as a Director of the Company	10. To authorise the Audit Committee to determine the auditors' remuneration as auditors of the Company
4. To re-elect Robert Barr as a Director of the Company	11. To authorise the Directors to allot Ordinary Shares
5. To re-elect David Firth 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	9,217,328	100	0	0	776
2. To re-elect Alexander Anton as a Director of the Company	9,217,420	100	0	0	684
3. To re-elect James Short as a Director of the Company	9,217,420	100	0	0	684
4. To re-elect Robert Barr as a Director of the Company	9,217,420	100	0	0	684
5. To re-elect David Firth as a Director of the Company	9,217,420	100	0	0	684
6. To re-elect Dr Steven Hajioff as a Director of the Company	9,217,420	100	0	0	684

(*) = Includes discretionary votes. Due to an administrative error, James Short has been unable to vote his 26,046,928 Ordinary Shares. James has confirmed to the Board that he supports all of the resolutions.



Resolution	For (*)		Against		Withheld
	Number	%	Number	%	
7. To re-elect Elizabeth Shanahan as a Director of the Company	9,217,420	100	0	0	684
8. To re-elect Jonathan Turner as a Director of the Company	9,217,420	100	0	0	684
9. To re-appoint the auditors, RSM UK Audit LLP	9,218,104	100	0	0	0
10. To authorise the Audit Committee to determine the auditors' remuneration as auditors of the Company	9,217,328	99.99	776	0.01	0
11. To authorise the Directors to allot Ordinary Shares	9,217,420	100	0	0	684
12. To authorise the Directors to disapply pre-emption rights	9,218,104	100	0	0	0
13. Further authority for the Directors to disapply pre-emption rights	9,218,104	100	0	0	0

(*) = Includes discretionary votes. Due to an administrative error, James Short has been unable to vote his 26,046,928 Ordinary Shares. James has confirmed to the Board that he supports all of the resolutions.





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