

Benevolent^{AI}

Annual General Meeting on 4 May 2023

Results of the votes per resolution*

*For a full description of the agenda items, please refer to the [Convening Notice of the 2023 Annual General Meeting](http://www.benevolent.com/investors/general-meetings/) available at www.benevolent.com/investors/general-meetings/

As of Record Date: 20 April 2023	
Total issued share capital	142,626,303
Total without voting rights	25,137,581
Total number of voting rights	119,988,722

Annual General Meeting on 4 May 2023	
Total number voting rights present or represented	45,070,795

Number	Resolutions	Adopted/ Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION
			Number	%	Number	%		Number
1	Approval of the Consolidated Financial Statements for the financial year ended 31 December 2022	Adopted	45,070,795	100.00	0	0.00	45,070,795	0
2	Approval of the Company Annual Accounts for the financial year ended 31 December 2022	Adopted	45,070,795	100.00	0	0.00	45,070,795	0
3	Approval of the allocation of the results in relation to the financial year ended 31 December 2022	Adopted	45,070,795	100.00	0	0.00	45,070,795	0
4	Approval of the remuneration of the members of the Board of Directors in relation to the financial year ended 31 December 2022	Adopted	38,682,098	85.83	6,388,697	14.17	45,070,795	0
5	Approval of the 2022 Remuneration Policy (advisory vote)	Adopted	40,728,747	90.37	4,342,048	9.63	45,070,795	0
6	Approval of the discharge of the members of the Board of Directors in relation to the financial year ended 31 December 2022	Adopted	44,599,141	98.95	471,654	1.05	45,070,795	0
7	Approval of the renewal of the mandate of the Company's independent auditor for the financial year ended 31 December 2023	Adopted	42,552,492	94.41	2,518,303	5.59	45,070,795	0
8	Acknowledgment of the resignation of Mr Michael Brennan and appointment of Mr Marcello Damiani as members of the Board of Directors	Adopted	44,599,141	98.95	471,654	1.05	45,070,795	0