25/09/2025

COMPANY: CAMBRIDGE NUTRITIONAL SCIENCES PLC

SECURITY: 03 ORDINARY SHARES OF 4P

MEETING DESCRIPTION: ANNUAL GENERAL MEETING MEETING DATE: THURSDAY 25 SEPTEMBER 2025

MEETING TIME: 3:00PM

| INVESTOR NAME | RESOLUTION PROXY PROXY NUMBER TYPE NAME | HOLDING TOTAL | VOTES FOR | VOTES AGAINST | VOTES DISCRETIONARY | VOTES WITHHELD | VOTES TOTAL |
|------------------------|---|------------------|--------------|------------------|---------------------|-------------------|----------------|
| | | | | | | | |
| OVERALL TOTAL | 1 | | 42,840,510 | 3,736,861 | 1,250,000 | 40,954 | 47,868,325 |
| | 2 | | 42,743,094 | 3,814,951 | 1,250,000 | 60,280 | 47,868,325 |
| | 3 | | 46,443,094 | 114,951 | 1,250,000 | 60,280 | 47,868,325 |
| | 4 | | 42,743,094 | 3,814,951 | 1,250,000 | 60,280 | 47,868,325 |
| | 5 | | 46,428,364 | 120,032 | 1,250,000 | 69,929 | 47,868,325 |
| | 6 | | 46,540,139 | 37,232 | 1,250,000 | 40,954 | 47,868,325 |
| | 7 | | 46,457,897 | 109,825 | 1,250,000 | 50,603 | 47,868,325 |
| | 8 | | 44,723,750 | 302,619 | 1,250,000 | 1,591,956 | 47,868,325 |
| | 9 | | 42,978,477 | 2,040,329 | 1,250,000 | 1,599,519 | 47,868,325 |
| | 10 | | 42,978,477 | 2,040,329 | 1,250,000 | 1,599,519 | 47,868,325 |
| TOTAL NUMBER OF VOTERS | | 237950660 | 18 | 8 | 1 | 5 | 18 |