

**Allergy Therapeutics plc**  
("Allergy Therapeutics" or the "Group")

**Result of Annual General Meeting**

**29 January 2026** – Allergy Therapeutics plc (AIM:AGY), the fully commercial biotechnology company specialising in allergy immunotherapies, announces that all resolutions proposed at the 2026 Annual General Meeting ("AGM") held today were duly passed by shareholders on a show of hands.

Resolutions 1 to 10 (inclusive), were proposed as ordinary resolutions and resolutions 11 to 13 (inclusive) were proposed as special resolutions. The results of the proxy votes received ahead of the meeting are outlined in the table below.

Resolution	For:	%	Against:	%	Total Votes Cast	% of ISC	Withheld
1. Approval of 2025 Accounts	5,820,380,278	99.99%	755,751	0.01%	5,821,136,029	94.78%	56,047
2. Approval of Directors' Remuneration Report	5,820,138,203	99.99%	836,062	0.01%	5,820,974,265	94.78%	217,811
3. To elect Helge Weiner-Trapness as a Director	5,818,973,760	99.99%	141,507	0.01%	5,819,115,267	94.75%	2,076,809
4. To elect Lawrence Allen Wang as a Director	5,818,962,852	99.99%	130,779	0.01%	5,819,093,631	94.75%	2,098,445
5. To re-elect Tunde Otulana as a Director	5,818,680,380	99.99%	418,353	0.01%	5,819,098,733	94.75%	2,093,343
6. To re-elect Cheryl MacDiarmid as a Director	5,818,939,949	99.99%	157,006	0.01%	5,819,096,955	94.75%	2,095,121
7. To re-elect Peter Jensen O.B.E. as a Director	5,804,855,547	99.76%	14,246,551	0.24%	5,819,102,098	94.75%	2,089,978
8. To re-appoint BDO LLP as auditors of the Company	5,818,732,937	99.99%	126,888	0.01%	5,818,859,825	94.75%	2,332,251
9. To authorise the Directors to agree the auditors' remuneration	5,820,969,519	99.99%	134,889	0.01%	5,821,104,408	94.78%	87,668
10. Authority to allot shares	5,820,919,431	99.99%	179,941	0.01%	5,821,099,372	94.78%	92,704
11. Special Resolution: Subject to the passing of Resolution 10, to authorise the Directors to allot equity securities	5,817,602,998	99.94%	3,509,576	0.06%	5,821,112,574	94.78%	79,502
12. Special Resolution: Subject to the passing of Resolution 10, to authorise the Directors, in addition to any authority granted under	5,817,696,087	99.94%	3,419,851	0.06%	5,821,115,938	94.78%	76,138

Resolution 11, to allot equity securities							
13. Special Resolution: To amend the Articles of Association	5,818,896,008	99.99%	198,676	0.01%	5,819,094,684	94.75%	2,097,392

- ENDS -

**For further information, please contact:**

**Allergy Therapeutics**

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**Notes for editors:**

**About Allergy Therapeutics**

Allergy Therapeutics is an international commercial biotechnology company, headquartered in the UK, focussed on the treatment and diagnosis of allergic disorders, including aluminium free immunotherapies that have the potential to cure disease. The Group sells proprietary and third-party products from its subsidiaries and branches in nine major European countries and via distribution agreements in an additional four countries. For more information, please see [www.allergytherapeutics.com](http://www.allergytherapeutics.com).