

3 March 2026

## Syncona Limited

("Syncona" or the "Company")

### Results of General Meeting and Board Changes

At the general meeting of the Company held today, all resolutions set out in the notice of the general meeting (the "Notice") at the end of the explanatory circular published by the Company on 12 February 2026 (the "Circular") were duly passed. A poll was held on each of the resolutions proposed.

Resolution 1 was proposed as a special resolution and Resolution 2 was proposed as an ordinary resolution.

The results of the voting at the general meeting were as follows:

No	Resolution	Votes For*	Votes Against	Votes Withheld**
1	To approve and adopt the Company's new investment policy in substitution for, and to the exclusion of, the current investment policy	415,412,384 (89.63%)	48,042,105 (10.37%)	525,203
2	To approve the Company's new long-term incentive arrangements	406,333,669 (89.39%)	48,206,319 (10.61%)	9,439,704

#### Notes:

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.

As at 6.00 p.m. on 27 February 2026, the Company's issued share capital consisted of 672,549,420 ordinary shares, and 64,356,396 shares held in treasury. Shares held in treasury do not have voting rights, therefore, the total voting rights in the Company as at 6.00 p.m. on 27 February 2026 were 608,193,024.

In compliance with the UK Listing Rules, a copy of all the resolutions passed at the General Meeting will be submitted to the National Storage Mechanism and will be available in due course for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The full text of the resolutions can be found in the Notice at the end of the Circular, a copy of which is available on Syncona's website at <https://www.synconaltd.com/investors/shareholder-information/shareholder-documents/>.

#### Board Changes

As previously announced, Rob Hutchinson stepped down from the Company's board of directors (the "Board"). Following Rob's departure, all remaining directors will be members of the Board's committees with the exception of the Audit Committee whose members shall not include Melanie Gee, the Company's Chair, as recommended by the UK Corporate Governance Code.

As stated in the Circular, following the approval of the new investment policy, the Board intends to appoint a new non-executive director with investment company expertise and experience, whilst retaining five directors in total.

#### Enquiries

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