All resolutions set forth in Silence Therapeutic plc’s Notice of Annual General Meeting were duly passed by the Company’s shareholders by way of poll on May 17, 2024. Details of each of the resolutions (which are more particularly described in the Notice of Annual General Meeting) are as follows:

	Resolutions	Votes For	%	Votes Against	%	Votes Total	Abstentions
Ordinary Resolutions							
1	To receive and adopt the accounts for the financial year ended December 31, 2023, together with the reports of the directors and auditors thereon (the "UK Annual Report").	59,658,790	99.99%	450	0.01%	59,659,240	1,159,464
2	To approve the directors' remuneration report for the year ended 31 December 2023 (excluding the directors' remuneration policy set out on pages 32 to 52 of the directors' remuneration report) as set out in the UK Annual Report.	52,627,531	88.21%	7,034,877	11.79%	59,662,408	1,156,296
3	To approve the directors' remuneration policy, as set on pages 33 to 45 of the UK Annual Report, which takes effect immediately after the conclusion of the Annual General Meeting.	47,398,493	79.45%	12,260,915	20.55%	59,659,408	1,159,296
4	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company and authorize the directors to determine their remuneration.	59,661,691	99.99%	222	0.01%	59,661,913	1,156,881
5	To re-appoint Dr. Michael Davidson as a director, who is retiring in accordance with Article 107 of the Company's articles of association (the "Articles") and, being eligible, is offering himself for reappointment.	47,404,453	79.47%	12,248,763	20.53%	59,653,216	1,165,338
6	That, in accordance with Article 159.13(b) of the Articles, Article 159 of the Articles shall apply with effect from the conclusion of this Annual General Meeting to the conclusion of the next annual general meeting of the Company.	59,647,741	99.98%	9,516	0.02%	59,657,257	1,159,947