



## Autolus Therapeutics PLC 2024 Annual General Meeting Results

On June 28, 2024, Autolus Therapeutics plc (the “Company”) held its 2024 annual general meeting of shareholders (the “AGM”).

At the AGM, the holders of 190,815,810 votes of the Company’s ordinary shares, which may be represented by American Depositary Shares (“ADSs”), were represented in person or by proxy, constituting a quorum.

Voting at the AGM was conducted by way of a poll, and each ordinary share, which may be represented by ADSs, issued and outstanding as of the close of business on the record date was entitled to one (1) vote on each resolution at the AGM.

The following are the voting results for the proposals considered and voted upon at the AGM, each of which was an ordinary resolution requiring a simple majority:

Proposal	For	Against	Vote Withheld
Resolution 1: To receive and adopt the Company’s accounts for the financial year ended 31 December 2023 and the associated reports of the Directors and auditors (the “2023 Annual Report and Accounts”).	190,777,881	35,818	3,983
Resolution 2: To approve the Directors’ remuneration report (excluding the Directors’ remuneration policy set out on pages 21 to 32 (inclusive) of the Directors’ remuneration report), which is set out on pages 18 to 44 (inclusive) of the 2023 Annual Report and Accounts).	167,097,615	23,689,434	30,633
Resolution 3: To re-appoint Ernst & Young LLP as auditors of the Company to hold office from the conclusion of the AGM until the conclusion of the annual general meeting of the Company to be held in 2025 and to authorise the Directors to determine the auditors’ remuneration.	190,779,304	36,506	1,872
Resolution 4: Re-election of Ms Bain as Director.	189,899,670	909,257	8,755
Resolution 5: Re-election of Ms Butitta as Director.	187,736,338	3,073,210	8,134
Resolution 6: Re-election of Dr Itin as Director.	190,498,779	311,396	7,507
Resolution 7: Re-election of Dr Young as Director.	189,090,778	1,719,998	6,906

Resolution 8: To authorise the Board, generally and unconditionally for the purpose of section 551 of the Companies Act 2006 (the "Companies Act") to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to a maximum aggregate nominal amount of \$8,400.	162,362,965	28,441,177	13,540
Resolution 9: Subject to the passing of Resolution 8, to empower the Board generally pursuant to section 570(1) and section 573 of the Companies Act to allot equity securities (as defined in section 560 of the Companies Act) for cash pursuant to the general authority conferred on them by Resolution 8 as if section 561(1) of the Companies Act did not apply to that allotment.	157,588,468	33,197,836	31,378

Based on the foregoing votes, the shareholders approved all of the proposals. The results were in line with the recommendations made by the Company's board of directors.