## **GSK** plc

## Results of 24th Annual General Meeting

GSK plc ('GSK') held a hybrid Annual General Meeting ('AGM') at 2.30pm on Wednesday 8 May 2024 at the Royal Lancaster London, Lancaster Terrace, London, W2 2TY. Shareholders were able to join the meeting in person or virtually via the Lumi AGM website.

All valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting.

The table below shows the results of the poll on all 23 resolutions. The full text of the resolutions is contained in the Notice of AGM published on 25 March 2024, which is available on GSK's website at <a href="https://www.gsk.com">www.gsk.com</a>.

Receive and adopt the 2023   Annual Report   3,026,657,634   99.93   1,985,899   0.07   3,028,643,533	Votes withheld <sup>(3)</sup>	Total votes cast	%	Total votes against <sup>(2)</sup>	%	Total votes for <sup>(1)(2)</sup>	olution	Res
2         Approve the Annual report on remuneration         2,782,337,600         92.70         219,140,461         7.30         3,001,478,061           3         Election of Wendy Becker         2,908,153,080         95.87         125,392,399         4.13         3,033,545,479           4         Election od Dr Jeannie Lee         3,029,569,885         99.87         4,058,143         0.13         3,033,628,028           5         Re-election of Sir Jonathan         Symonds         3,018,694,064         99.51         14,982,162         0.49         3,033,676,226           6         Re-election of Dame Emma Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,796,000           8         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Jesse Goodman         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050 <t< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th>adopt the 2023</th><th>1</th></t<>							adopt the 2023	1
Annual report on remuneration 2,782,337,600 92.70 219,140,461 7.30 3,001,478,061   3 Election of Wendy Becker 2,908,153,080 95.87 125,392,399 4.13 3,033,545,479   4 Election od Dr Jeannie Lee 3,029,569,885 99.87 4,058,143 0.13 3,033,628,028   5 Re-election of Sir Jonathan Symonds 3,018,694,064 99.51 14,982,162 0.49 3,033,676,226   6 Re-election of Dame Emma Walmsley 3,028,232,685 99.81 5,822,706 0.19 3,034,055,391   7 Re-election of Julie Brown 3,024,167,039 99.68 9,628,961 0.32 3,033,796,000   8 Re-election of Elizabeth McKee Anderson 2,960,185,482 97.57 73,605,787 2.43 3,033,791,269   9 Re-election of Charles Bancroft 3,019,529,985 99.54 13,986,857 0.46 3,033,516,842   10 Re-election of Dr Hal Barron 3,022,032,114 99.61 11,790,927 0.39 3,033,823,041   11 Re-election of Dr Anne Beal 3,021,808,961 99.60 12,038,342 0.40 3,033,682,050   13 Re-election of Dr Jesse Goodman 3,028,663,561 99.84 4,930,361 0.16 3,033,593,922   14 Re-election of Dr Vishal Sikka 2,868,354,507 94.57 164,801,089 5.43 3,033,155,596   15 Re-appointment of the auditor 3,014,623,759 99.95 1,608,077 0.05 3,016,231,836   16 Remuneration of	11,560,313	3,028,643,533	0.07	1,985,899	99.93	3,026,657,634		
remuneration	l							2
Selection of Wendy Becker   2,908,153,080   95.87   125,392,399   4.13   3,033,545,479	00 000 040	0 004 470 004	7.00	040 440 404	00.70	0.700.007.000		
Wendy Becker         2,908,153,080         95.87         125,392,399         4.13         3,033,545,479           4         Election od Dr Jeannie Lee         3,029,569,885         99.87         4,058,143         0.13         3,033,628,028           5         Re-election of Sir Jonathan         3,018,694,064         99.51         14,982,162         0.49         3,033,676,226           6         Re-election of Dame Emma         Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Harry C Dietz         3,021,808,961         99.60         12,038,342         0.40         3,033,682,050           13         Re-election of Dr Jesse Goodman </td <td>38,693,019</td> <td>3,001,478,061</td> <td>7.30</td> <td>219,140,461</td> <td>92.70</td> <td>2,782,337,600</td> <td></td> <td></td>	38,693,019	3,001,478,061	7.30	219,140,461	92.70	2,782,337,600		
4         Election od Dr Jeannie Lee         3,029,569,885         99.87         4,058,143         0.13         3,033,628,028           5         Re-election of Sir Jonathan Symonds         3,018,694,064         99.51         14,982,162         0.49         3,033,676,226           6         Re-election of Dame Emma Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Harry C Dietz         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-el	6 600 202	2 022 545 470	4 4 2	105 202 200	05.07	2 000 152 000		3
Jeannie Lee   3,029,569,885   99.87   4,058,143   0.13   3,033,628,028	6,609,293	3,033,343,479	4.13	125,392,399	95.67	2,906,153,060		1
5         Re-election of Sir Jonathan Symonds         3,018,694,064         99.51         14,982,162         0.49         3,033,676,226           6         Re-election of Dame Emma Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Dr Hal Barron         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remu	6,567,803	3 033 628 028	0.13	4 058 143	99 87	3 020 560 885		4
Sir Jonathan Symonds         3,018,694,064         99.51         14,982,162         0.49         3,033,676,226           6         Re-election of Dame Emma Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor	0,007,000	3,033,020,020	0.10	4,000,140	33.07	3,023,303,003		5
Symonds         3,018,694,064         99.51         14,982,162         0.49         3,033,676,226           6         Re-election of Dame Emma Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,	İ							Ū
6         Re-election of Dame Emma Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-app	6,516,614	3.033.676.226	0.49	14.982.162	99.51	3.018.694.064		
Walmsley         3,028,232,685         99.81         5,822,706         0.19         3,034,055,391           7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of <td></td> <td>-,,-</td> <td></td> <td>, , -</td> <td></td> <td>-,,,-</td> <td></td> <td>6</td>		-,,-		, , -		-,,,-		6
7         Re-election of Julie Brown         3,024,167,039         99.68         9,628,961         0.32         3,033,796,000           8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remunerat	İ						Dame Emma	
Julie Brown   3,024,167,039   99.68   9,628,961   0.32   3,033,796,000	6,142,099	3,034,055,391	0.19	5,822,706	99.81	3,028,232,685	Walmsley	
8         Re-election of Elizabeth McKee Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Respective transported to the support of the support of the support of the support of the support of the support of the support of the support of the support of the support of the support of t	1						Re-election of	7
Elizabeth McKee   Anderson   2,960,185,482   97.57   73,605,787   2.43   3,033,791,269     Re-election of   Charles Bancroft   3,019,529,985   99.54   13,986,857   0.46   3,033,516,842     Re-election of Dr   Hal Barron   3,022,032,114   99.61   11,790,927   0.39   3,033,823,041     Re-election of Dr   Anne Beal   3,021,808,961   99.60   12,038,342   0.40   3,033,847,303     Re-election of Dr   Harry C Dietz   3,029,031,724   99.85   4,650,326   0.15   3,033,682,050     Re-election of Dr   Jesse Goodman   3,028,663,561   99.84   4,930,361   0.16   3,033,593,922     Re-appointment   Control of the auditor   3,014,623,759   99.95   1,608,077   0.05   3,016,231,836     Remuneration of   Remuneration of   Remuneration of the auditor   3,014,623,759   99.95   1,608,077   0.05   3,016,231,836     Remuneration of   Remuneration of   Remuneration of the auditor   3,014,623,759   99.95   1,608,077   0.05   3,016,231,836     Remuneration of   Remuneration of   Remuneration of   Remuneration of   Remuneration of   Remuneration of   Remuneration   Re	6,386,918	3,033,796,000	0.32	9,628,961	99.68	3,024,167,039		
Anderson         2,960,185,482         97.57         73,605,787         2.43         3,033,791,269           9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Harry C Dietz         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         Respective of the suditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836	İ							8
9         Re-election of Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         Respective of the suditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836								
Charles Bancroft         3,019,529,985         99.54         13,986,857         0.46         3,033,516,842           10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         Respective of the suditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836	6,404,117	3,033,791,269	2.43	73,605,787	97.57	2,960,185,482		
10         Re-election of Dr Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         1,608,077         0.05         3,016,231,836	0.000.007	0.000.540.040	0.40	40 000 057	00.54	0.040.500.005		9
Hal Barron         3,022,032,114         99.61         11,790,927         0.39         3,033,823,041           11 Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12 Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13 Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14 Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15 Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16 Remuneration of         16         Remuneration of         16         Remuneration of         17,008,077         0.05	6,668,927	3,033,516,842	0.46	13,986,857	99.54	3,019,529,985		10
11         Re-election of Dr Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         12,038,342         0.40         3,033,847,303	6,360,307	3 033 833 041	0.30	11 700 027	00 61	3 022 032 114		10
Anne Beal         3,021,808,961         99.60         12,038,342         0.40         3,033,847,303           12         Re-election of Dr Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         1,608,077         0.05         3,016,231,836	0,300,307	3,033,023,041	0.39	11,790,927	99.01	3,022,032,114		11
12       Re-election of Dr Harry C Dietz       3,029,031,724       99.85       4,650,326       0.15       3,033,682,050         13       Re-election of Dr Jesse Goodman       3,028,663,561       99.84       4,930,361       0.16       3,033,593,922         14       Re-election of Dr Vishal Sikka       2,868,354,507       94.57       164,801,089       5.43       3,033,155,596         15       Re-appointment of the auditor       3,014,623,759       99.95       1,608,077       0.05       3,016,231,836         16       Remuneration of	6,336,638	3 033 847 303	0.40	12 038 342	99.60	3 021 808 961		
Harry C Dietz         3,029,031,724         99.85         4,650,326         0.15         3,033,682,050           13         Re-election of Dr Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14         Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15         Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         Remuneration of         1,608,077         0.05         3,016,231,836	0,000,000	0,000,047,000	0.40	12,000,042	33.00	0,021,000,001		12
13     Re-election of Dr Jesse Goodman     3,028,663,561     99.84     4,930,361     0.16     3,033,593,922       14     Re-election of Dr Vishal Sikka     2,868,354,507     94.57     164,801,089     5.43     3,033,155,596       15     Re-appointment of the auditor     3,014,623,759     99.95     1,608,077     0.05     3,016,231,836       16     Remuneration of	6,508,974	3.033.682.050	0.15	4.650.326	99.85	3.029.031.724		
Jesse Goodman         3,028,663,561         99.84         4,930,361         0.16         3,033,593,922           14 Re-election of Dr Vishal Sikka         2,868,354,507         94.57         164,801,089         5.43         3,033,155,596           15 Re-appointment of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16 Remuneration of         16			0110	.,,	00100			13
14     Re-election of Dr Vishal Sikka     2,868,354,507     94.57     164,801,089     5.43     3,033,155,596       15     Re-appointment of the auditor     3,014,623,759     99.95     1,608,077     0.05     3,016,231,836       16     Remuneration of	6,598,956	3,033,593,922	0.16	4,930,361	99.84	3,028,663,561		
15 Re-appointment of the auditor 3,014,623,759 99.95 1,608,077 0.05 3,016,231,836 16 Remuneration of		. ,				,		14
of the auditor         3,014,623,759         99.95         1,608,077         0.05         3,016,231,836           16         Remuneration of         8         8         1 <td< td=""><td>7,017,053</td><td>3,033,155,596</td><td>5.43</td><td>164,801,089</td><td>94.57</td><td>2,868,354,507</td><td>Vishal Sikka</td><td></td></td<>	7,017,053	3,033,155,596	5.43	164,801,089	94.57	2,868,354,507	Vishal Sikka	
16 Remuneration of								15
	23,950,717	3,016,231,836	0.05	1,608,077	99.95	3,014,623,759		
the auditor   3,031,902,105   99.92   2,552,472   0.08   3,034.454.577	l							16
	5,710,703	3,034,454,577	0.08	2,552,472	99.92	3,031,902,105		
17 Authority for the	l							17
company to	l							
make donations to political	l							
organisations 2,932,886,023 98.76 36,920,830 1.24 2,969,806,853	70,418,813	2 969 806 853	1 24	36 920 830	98.76	2 932 886 023		

Res	olution	Total votes for <sup>(1)(2)</sup>	%	Total votes against <sup>(2)</sup>	%	Total votes cast	Votes withheld <sup>(3)</sup>
	and incur political expenditure						
18	Authority to allot shares	2,902,088,897	95.68	130,945,918	4.32	3,033,034,815	7,163,455
19	Disapplication of pre-emption rights – general power <sup>(4)</sup>	2,961,493,840	97.71	69,555,193	2.29	3,031,049,033	9,105,429
20	Disapplication of pre-emption rights – in connection with an acquisition or specified capital investment <sup>(4)</sup>	2,937,510,909	96.91	93,802,022	3.09	3,031,312,931	8,843,231
21	Authority for the company to purchase its own shares <sup>(4)</sup>	3,007,905,874	99.25	22,735,155	0.75	3,030,641,029	9,526,430
22	Exemption from statement of senior statutory auditor's name	2,960,435,195	99.72	8,381,561	0.28	2,968,816,756	71,372,939
23	Authority for reduced notice of a general meeting other than an AGM <sup>(4)</sup>	2,795,236,350	93.79	185,233,215	6.21	2,980,469,565	59,729,307

## Notes:

- (1) The "for" votes include those giving the Chair discretion.
- (2) Votes "for" and "against" are expressed as a percentage of the total votes cast.
- (3) A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
- (4) Indicates Special Resolutions requiring a 75% majority of votes cast.

The Company's issued share capital as at 3 May 2024 consisted of 4,144,937,355 shares of 31 ¼ pence each ('Ordinary Shares') excluding Ordinary Shares held in Treasury. Every shareholder has one vote for every Ordinary Share held.

The above poll results will shortly be available on the company's website at <a href="www.gsk.com">www.gsk.com</a>.

In accordance with Listing Rule 9.6.2 of the Financial Conduct Authority's (FCA) Listing Rules, a copy of the resolutions, other than those concerning ordinary business, will be submitted to the FCA and will in due course be available for inspection at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>

V A Whyte Company Secretary 8 May 2024