

Client: Mergence

Company: QLT

Holdings: 6 993 067

ISIN: GB00BDCXV269

Meeting Type: AGM

Meeting Date: 13 May 2022

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the 2021 Report and Accounts	X		
Ordinary resolution No 2	To approve the Remuneration Report	X		
Ordinary resolution No 3	To approve the Remuneration Policy	X		
Ordinary resolution No 4	To declare a Final Dividend	X		
Ordinary resolution No 5	To re-elect Tim Breedon as a Director	X		
Ordinary resolution No 6	To re-elect Tazim Essani as a Director	X		
Ordinary resolution No 7	To re-elect Paul Feeney as a Director	X		
Ordinary resolution No 8	To re-elect Moira Kilcoyne as a Director	X		
Ordinary resolution No 9	To re-elect Ruth Markland as a Director	X		
Ordinary resolution No 10	To re-elect Paul Matthews as a Director	X		
Ordinary resolution No 11	To re-elect George Reid as a Director	X		
Ordinary resolution No 12	To re-elect Chris Samuel as a Director	X		
Ordinary resolution No 13	To re-elect Mark Satchel as a Director	X		
Ordinary resolution No 14	To re-appoint PwC LLP as Auditor of the Company	X		
Ordinary resolution No 15	To authorise the Board Audit Committee to determine the Auditor's remuneration	X		
Ordinary resolution No 16	To authorise political donations by the Company and its subsidiaries	X		
Special resolution No 17	To authorise the Company to purchase its own shares	X		
Special resolution No 18	To authorise the Company to enter into Contingent Purchase Contracts for the purchase of its own shares on the JSE	X		

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Signed:

Date: 05 May 2022