

Freeline Therapeutics Holdings plc

Results of 2022 Annual General Meeting

Freeline Therapeutics Holdings plc (the “**Company**”) held its Annual General Meeting (“**AGM**”) at 2.00 pm (British Summer Time) on Tuesday 28 June 2022.

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 13 resolutions. The full text of the resolutions is contained in the Notice of 2022 Annual General Meeting published on 23 May 2022, which is available on the Company’s website at www.freeline.life/investors/agm/.

	Resolution	Total votes for	%⁽¹⁾	Total votes against	%⁽¹⁾	Votes Withheld⁽²⁾
1.	To receive and adopt the Annual Report and Accounts	54,705,964	99.97%	16,151	0.03%	11,668
2.	To approve the Directors’ Remuneration Report included in the Annual Report and Accounts	44,332,434	90.89%	4,440,995	9.11%	59,60,354
3.	To reappoint Deloitte LLP as auditors of the Company	54,708,425	99.97%	16,719	0.03%	8,639
4.	To authorize the directors to determine Deloitte LLP’s remuneration	54,697,395	99.95%	28,547	0.05%	7,841
5.	To reappoint Chris Hollowood as a director of the Company	44,293,917	99.88%	53,286	0.12%	10,386,580
6.	To reappoint Amit Nathwani as a director of the Company	54,660,936	99.90%	53,552	0.10%	19,295
7.	To reappoint Martin Andrews as a director of the Company	54,661,822	99.90%	52,639	0.10%	19,322
8.	To reappoint Jeffrey Chodakewitz as a director of the Company	54,645,856	99.88%	67,393	0.12%	20,534
9.	To reappoint Julia Gregory as a director of the Company	54,675,657	99.91%	50,813	0.09%	7,313
10.	To reappoint Colin Love as a director of the Company	54,660,758	99.90%	53,230	0.10%	19,795
11.	To appoint Michael Parini as a director of the Company	54,667,511	99.91%	47,088	0.09%	19,184
12.	To allot shares and other equity securities up to an aggregate nominal amount of £4,000	40,242,802	82.50%	8,538,097	17.50%	5,952,893
13.	To allot shares and other equity securities up to an aggregate nominal amount of £4,000 without the shares first being offered to existing shareholders in proportion to their existing holdings	40,238,379	82.49%	8,542,200	17.51%	5,953,204

Notes:

- (1) Votes “for” and “against” are expressed as a percentage of the total votes cast.
- (2) A vote withheld in respect of any resolution is not a vote in law and was not counted in the calculation of the proportion of the votes for and against it.