

## Freeline Therapeutics Holdings plc

### Results of 2021 Annual General Meeting

Freeline Therapeutics Holdings plc (the “**Company**”) held its Annual General Meeting (“**AGM**”) at 2:00 pm (British Summer Time) on Monday 28 June 2021.

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 12 resolutions. The full text of the resolutions is contained in the Notice of 2021 Annual General Meeting published on 2 June 2021, which is available on the Company’s website at [www.freeline.life](http://www.freeline.life).

Resolution		Total votes for <sup>(1)</sup>	%	Total votes against <sup>(1)</sup>	%	Votes Withheld <sup>(1)</sup>	%
1.	To receive and adopt the Annual Report and Accounts	30,389,657	99.26%	0	0%	225,276	0.74%
2.	To approve the Directors’ Remuneration Report included in the Annual Report and Accounts	30,320,822	99.04%	9,462	0.03%	284,649	0.93%
3.	To approve the Directors’ Remuneration Policy included in the Directors’ Remuneration Report	25,003,075	81.67%	5,327,023	17.40%	284,835	0.93%
4.	To reappoint Deloitte LLP as auditors of the Company	30,390,157	99.27%	1,920	0.01%	222,856	0.73%
5.	To authorize the directors to determine Deloitte LLP’s remuneration	30,389,939	99.27%	2,138	0.01%	222,856	0.73%
6.	To reappoint Chris Hollowood as a director of the Company	30,362,227	99.17%	29,850	0.10%	222,856	0.73%
7.	To reappoint Theresa Heggie as a director of the Company	28,293,433	92.42%	2,091,291	6.83%	230,209	0.75%
8.	To reappoint Amit Nathwani as a director of the Company	30,391,766	99.27%	311	0.00%	222,856	0.73%
9.	To reappoint Jeffrey Chodakewitz as a director of the Company	30,379,463	99.23%	9,354	0.03%	226,116	0.74%
10.	To reappoint Martin Andrews as a director of the Company	30,379,562	99.23%	9,354	0.03%	226,017	0.74%
11.	To reappoint Julia P. Gregory as a director of the Company	30,368,407	99.19%	20,509	0.07%	226,017	0.74%
12.	To reappoint Colin Love as a director of the Company	30,391,469	99.27%	509	0.00%	222,955	0.73%

**Notes:**

- (1) Votes “for” and “against” and “withheld” are expressed as a percentage of the total votes cast plus votes withheld. A vote withheld is not a vote in law.