



## REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted upon at the annual general meeting of shareholders (the “Meeting”) of illumina Holdings Inc. (the “Corporation”) held on June 11, 2026. Each of the matters set out below is described in greater detail in the Corporation’s management information circular dated May 6, 2026 (the “Circular”).

### 1. Election of Directors

The five (5) nominees for director set forth in the Circular were elected by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes cast for each nominee were as follows:

| Nominee         | Votes "For" | % Votes For | Votes "Against" | % Votes Against |
|-----------------|-------------|-------------|-----------------|-----------------|
| Sheldon Pollack | 14,257,496  | 93.849%     | 934,510         | 6.151%          |
| David Andrews   | 14,745,609  | 97.062%     | 446,397         | 2.938%          |
| Bruce Barker    | 14,212,007  | 93.549%     | 979,999         | 6.451%          |
| Tal Hayek       | 14,970,403  | 98.541%     | 221,603         | 1.459%          |
| Paul Khawaja    | 14,410,161  | 94.854%     | 781,845         | 5.146%          |

### 2. Appointment of Auditor

BDO Canada LLP were appointed as the Company's auditors by a majority of the votes cast by shareholders present or represented by proxy at the Meeting, and the directors were authorized to fix the auditors' compensation. The votes were cast as follows:

| Appointment of Auditor |             |                  |                  |
|------------------------|-------------|------------------|------------------|
| Votes "For"            | % Votes For | Votes "Withheld" | % Votes Withheld |
| 19,307,218             | 98.083%     | 377,376          | 1.917%           |

### 3. Omnibus Incentive Plan Resolution

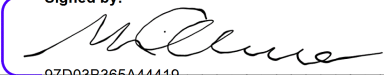
An ordinary resolution to approve the unallocated awards, rights and other entitlements under the Corporation’s omnibus incentive plan was passed by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes were cast as follows:

| Omnibus Incentive Plan Resolution |             |                 |                 |
|-----------------------------------|-------------|-----------------|-----------------|
| Votes "For"                       | % Votes For | Votes "Against" | % Votes Against |
| 14,363,685                        | 94.548%     | 828,321         | 5.452%          |



**DATED** this 12<sup>th</sup> day of June, 2026

**ILLUMIN HOLDINGS INC.**

Signed by:  
By:   
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Name: Michael Amaro  
Title: Interim Chief Financial Officer