

COMPANY: OPTIBIOTIX HEALTH PLC  
SECURITY: 04 ORDINARY SHARES OF 2P  
MEETING DESCRIPTION: ANNUAL GENERAL MEETING  
MEETING DATE: TUESDAY 26 JULY 2022  
MEETING TIME: 12:00PM

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
MR BRIAN JOHN CHARLES ALLNUTT	1	CHR		61	61	0	0	0	61
MR BRIAN JOHN CHARLES ALLNUTT	2	CHR		61	61	0	0	0	61
MR BRIAN JOHN CHARLES ALLNUTT	3	CHR		61	61	0	0	0	61
MR BRIAN JOHN CHARLES ALLNUTT	4	CHR		61	61	0	0	0	61
MR BRIAN JOHN CHARLES ALLNUTT	5	CHR		61	61	0	0	0	61
MR BRIAN JOHN CHARLES ALLNUTT	6	CHR		61	61	0	0	0	61
HELEN BURGHART	1	CHR		100,001	0	0	100,001	0	100,001
HELEN BURGHART	2	CHR		100,001	100,001	0	0	0	100,001
HELEN BURGHART	3	CHR		100,001	100,001	0	0	0	100,001
HELEN BURGHART	4	CHR		100,001	100,001	0	0	0	100,001
HELEN BURGHART	5	CHR		100,001	100,001	0	0	0	100,001
HELEN BURGHART	6	CHR		100,001	0	0	100,001	0	100,001
MR WINSTON CAMPLING	1	CHR		24	0	0	24	0	24
MR WINSTON CAMPLING	2	CHR		24	0	0	24	0	24
MR WINSTON CAMPLING	3	CHR		24	0	0	24	0	24
MR WINSTON CAMPLING	4	CHR		24	0	0	24	0	24
MR WINSTON CAMPLING	5	CHR		24	0	0	24	0	24
MR WINSTON CAMPLING	6	CHR		24	0	0	24	0	24
MR MICHAEL FRANK FISHER	1	CHR		61	33	0	0	0	33
MR MICHAEL FRANK FISHER	2	CHR		61	33	0	0	0	33
MR MICHAEL FRANK FISHER	3	CHR		61	33	0	0	0	33
MR MICHAEL FRANK FISHER	4	CHR		61	33	0	0	0	33
MR MICHAEL FRANK FISHER	5	CHR		61	33	0	0	0	33
MR MICHAEL FRANK FISHER	6	CHR		61	33	0	0	0	33
MR JOHN BRIAN GRIFFITHS	1	CHR		3,000	3,000	0	0	0	3,000
MR JOHN BRIAN GRIFFITHS	2	CHR		3,000	3,000	0	0	0	3,000
MR JOHN BRIAN GRIFFITHS	3	CHR		3,000	3,000	0	0	0	3,000
MR JOHN BRIAN GRIFFITHS	4	CHR		3,000	3,000	0	0	0	3,000
MR JOHN BRIAN GRIFFITHS	5	CHR		3,000	3,000	0	0	0	3,000
MR JOHN BRIAN GRIFFITHS	6	CHR		3,000	3,000	0	0	0	3,000
MR JOHN INMAN	1	CHR		49	49	0	0	0	49
MR JOHN INMAN	2	CHR		49	49	0	0	0	49
MR JOHN INMAN	3	CHR		49	49	0	0	0	49
MR JOHN INMAN	4	CHR		49	0	0	0	49	49
MR JOHN INMAN	5	CHR		49	0	0	0	49	49
MR JOHN INMAN	6	CHR		49	0	0	49	0	49
MR CHARLES STANLEY JOHNSON	1	CHR		247	247	0	0	0	247
MR CHARLES STANLEY JOHNSON	2	CHR		247	247	0	0	0	247

**COMPANY: OPTIBIOTIX HEALTH PLC**  
**SECURITY: 04 ORDINARY SHARES OF 2P**  
**MEETING DESCRIPTION: ANNUAL GENERAL MEETING**  
**MEETING DATE: TUESDAY 26 JULY 2022**  
**MEETING TIME: 12:00PM**

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
MR CHARLES STANLEY JOHNSON	3	CHR		247	247	0	0	0	247
MR CHARLES STANLEY JOHNSON	4	CHR		247	247	0	0	0	247
MR CHARLES STANLEY JOHNSON	5	CHR		247	247	0	0	0	247
MR CHARLES STANLEY JOHNSON	6	CHR		247	247	0	0	0	247
MR STEVEN ERIC JONES	1	CHR		500	0	0	0	500	500
MR STEVEN ERIC JONES	2	CHR		500	500	0	0	0	500
MR STEVEN ERIC JONES	3	CHR		500	500	0	0	0	500
MR STEVEN ERIC JONES	4	CHR		500	500	0	0	0	500
MR STEVEN ERIC JONES	5	CHR		500	500	0	0	0	500
MR STEVEN ERIC JONES	6	CHR		500	500	0	0	0	500
ROY KISHOR ESQ	1	CHR		7,500	7,500	0	0	0	7,500
ROY KISHOR ESQ	2	CHR		7,500	7,500	0	0	0	7,500
ROY KISHOR ESQ	3	CHR		7,500	7,500	0	0	0	7,500
ROY KISHOR ESQ	4	CHR		7,500	7,500	0	0	0	7,500
ROY KISHOR ESQ	5	CHR		7,500	7,500	0	0	0	7,500
ROY KISHOR ESQ	6	CHR		7,500	7,500	0	0	0	7,500
MR NIGEL BEVAN MORGAN	1	CHR		123	123	0	0	0	123
MR NIGEL BEVAN MORGAN	2	CHR		123	0	0	0	123	123
MR NIGEL BEVAN MORGAN	3	CHR		123	0	0	0	123	123
MR NIGEL BEVAN MORGAN	4	CHR		123	123	0	0	0	123
MR NIGEL BEVAN MORGAN	5	CHR		123	123	0	0	0	123
MR NIGEL BEVAN MORGAN	6	CHR		123	123	0	0	0	123
MR ROYDON VICKERS	1	CHR		645	645	0	0	0	645
MR ROYDON VICKERS	2	CHR		645	645	0	0	0	645
MR ROYDON VICKERS	3	CHR		645	645	0	0	0	645
MR ROYDON VICKERS	4	CHR		645	645	0	0	0	645
MR ROYDON VICKERS	5	CHR		645	645	0	0	0	645
MR ROYDON VICKERS	6	CHR		645	645	0	0	0	645
TERESA WATSON & RICHARD WATSON	1	CHR		1,562	1,562	0	0	0	1,562
TERESA WATSON & RICHARD WATSON	2	CHR		1,562	1,562	0	0	0	1,562
TERESA WATSON & RICHARD WATSON	3	CHR		1,562	1,562	0	0	0	1,562
TERESA WATSON & RICHARD WATSON	4	CHR		1,562	1,562	0	0	0	1,562
TERESA WATSON & RICHARD WATSON	5	CHR		1,562	1,562	0	0	0	1,562
TERESA WATSON & RICHARD WATSON	6	CHR		1,562	1,562	0	0	0	1,562
MR ROBERT DAVID WILLIAMS	1	CHR		4,000	4,000	0	0	0	4,000
MR ROBERT DAVID WILLIAMS	2	CHR		4,000	4,000	0	0	0	4,000
MR ROBERT DAVID WILLIAMS	3	CHR		4,000	4,000	0	0	0	4,000
MR ROBERT DAVID WILLIAMS	4	CHR		4,000	4,000	0	0	0	4,000

COMPANY: OPTIBIOTIX HEALTH PLC  
SECURITY: 04 ORDINARY SHARES OF 2P  
MEETING DESCRIPTION: ANNUAL GENERAL MEETING  
MEETING DATE: TUESDAY 26 JULY 2022  
MEETING TIME: 12:00PM

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
MR ROBERT DAVID WILLIAMS	5	CHR		4,000	4,000	0	0	0	4,000
MR ROBERT DAVID WILLIAMS	6	CHR		4,000	4,000	0	0	0	4,000
MR ANTHONY RICHARD WINDMILL	1	CHR		18,702	0	0	18,702	0	18,702
MR ANTHONY RICHARD WINDMILL	2	CHR		18,702	0	0	18,702	0	18,702
MR ANTHONY RICHARD WINDMILL	3	CHR		18,702	0	0	18,702	0	18,702
MR ANTHONY RICHARD WINDMILL	4	CHR		18,702	0	0	18,702	0	18,702
MR ANTHONY RICHARD WINDMILL	5	CHR		18,702	0	0	18,702	0	18,702
MR ANTHONY RICHARD WINDMILL	6	CHR		18,702	0	0	18,702	0	18,702
MR MIKE WORT	1	CHR		3,000	3,000	0	0	0	3,000
MR MIKE WORT	2	CHR		3,000	0	3,000	0	0	3,000
MR MIKE WORT	3	CHR		3,000	0	3,000	0	0	3,000
MR MIKE WORT	4	CHR		3,000	3,000	0	0	0	3,000
MR MIKE WORT	5	CHR		3,000	3,000	0	0	0	3,000
MR MIKE WORT	6	CHR		3,000	3,000	0	0	0	3,000
DIAGONAL NOMINEES LIMITED A/C MERCIA1	1	CHR		7,874,314	7,874,314	0	0	0	7,874,314
DIAGONAL NOMINEES LIMITED A/C MERCIA1	2	CHR		7,874,314	7,874,314	0	0	0	7,874,314
DIAGONAL NOMINEES LIMITED A/C MERCIA1	3	CHR		7,874,314	7,874,314	0	0	0	7,874,314
DIAGONAL NOMINEES LIMITED A/C MERCIA1	4	CHR		7,874,314	7,874,314	0	0	0	7,874,314
DIAGONAL NOMINEES LIMITED A/C MERCIA1	5	CHR		7,874,314	7,874,314	0	0	0	7,874,314
DIAGONAL NOMINEES LIMITED A/C MERCIA1	6	CHR		7,874,314	7,874,314	0	0	0	7,874,314
HSDL NOMINEES LIMITED	1	CHR		4,136,590	40,719	0	0	10,080	50,799
HSDL NOMINEES LIMITED	2	CHR		4,136,590	43,187	7,612	0	0	50,799
HSDL NOMINEES LIMITED	3	CHR		4,136,590	43,187	7,612	0	0	50,799
HSDL NOMINEES LIMITED	4	CHR		4,136,590	43,187	7,612	0	0	50,799
HSDL NOMINEES LIMITED	5	CHR		4,136,590	43,187	7,612	0	0	50,799
HSDL NOMINEES LIMITED	6	CHR		4,136,590	43,187	7,612	0	0	50,799
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	1	CHR		6,744,300	403,912	3,908	0	3,000	410,820
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	2	CHR		6,744,300	348,818	59,120	0	2,882	410,820
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	3	CHR		6,744,300	348,818	59,120	0	2,882	410,820
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	4	CHR		6,744,300	401,835	8,985	0	0	410,820
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	5	CHR		6,744,300	368,141	25,959	0	16,720	410,820
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	6	CHR		6,744,300	368,141	39,373	0	3,306	410,820
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	1	CHR		5,468,927	284,445	37,106	0	0	321,551
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	2	CHR		5,468,927	233,483	88,068	0	0	321,551
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	3	CHR		5,468,927	238,089	83,462	0	0	321,551
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	4	CHR		5,468,927	238,089	32,500	0	50,962	321,551
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	5	CHR		5,468,927	238,089	82,500	0	962	321,551
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	6	CHR		5,468,927	237,839	83,712	0	0	321,551

**COMPANY: OPTIBIOTIX HEALTH PLC**  
**SECURITY: 04 ORDINARY SHARES OF 2P**  
**MEETING DESCRIPTION: ANNUAL GENERAL MEETING**  
**MEETING DATE: TUESDAY 26 JULY 2022**  
**MEETING TIME: 12:00PM**

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	1	CHR		846,716	235,475	0	0	0	235,475
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	2	CHR		846,716	214,949	20,526	0	0	235,475
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	3	CHR		846,716	214,949	20,526	0	0	235,475
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	4	CHR		846,716	235,475	0	0	0	235,475
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	5	CHR		846,716	235,475	0	0	0	235,475
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	6	CHR		846,716	235,475	0	0	0	235,475
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	1	CHR		10,197,168	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	2	CHR		10,197,168	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	3	CHR		10,197,168	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	4	CHR		10,197,168	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	5	CHR		10,197,168	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	6	CHR		10,197,168	10,164,668	0	0	0	10,164,668
VIDACOS NOMINEES LIMITED A/C IGUKCLT	1	CHR		1,642,224	161,532	0	0	0	161,532
VIDACOS NOMINEES LIMITED A/C IGUKCLT	2	CHR		1,642,224	149,142	390	0	12,000	161,532
VIDACOS NOMINEES LIMITED A/C IGUKCLT	3	CHR		1,642,224	87,142	62,390	0	12,000	161,532
VIDACOS NOMINEES LIMITED A/C IGUKCLT	4	CHR		1,642,224	149,142	12,390	0	0	161,532
VIDACOS NOMINEES LIMITED A/C IGUKCLT	5	CHR		1,642,224	149,532	12,000	0	0	161,532
VIDACOS NOMINEES LIMITED A/C IGUKCLT	6	CHR		1,642,224	149,532	12,000	0	0	161,532
WINTERFLOOD CLIENT NOMINEES LIMITED A/C GROSS	1	CHR		559,552	477,999	0	0	0	477,999
WINTERFLOOD CLIENT NOMINEES LIMITED A/C GROSS	2	CHR		559,552	477,999	0	0	0	477,999
WINTERFLOOD CLIENT NOMINEES LIMITED A/C GROSS	3	CHR		559,552	477,999	0	0	0	477,999
WINTERFLOOD CLIENT NOMINEES LIMITED A/C GROSS	4	CHR		559,552	477,999	0	0	0	477,999
WINTERFLOOD CLIENT NOMINEES LIMITED A/C GROSS	5	CHR		559,552	477,999	0	0	0	477,999

**COMPANY: OPTIBIOTIX HEALTH PLC**  
**SECURITY: 04 ORDINARY SHARES OF 2P**  
**MEETING DESCRIPTION: ANNUAL GENERAL MEETING**  
**MEETING DATE: TUESDAY 26 JULY 2022**  
**MEETING TIME: 12:00PM**

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
TOTAL BY PROXY NAME	1	CHR			19,663,284	41,014	118,727	13,580	19,836,605
	2	CHR			19,624,158	178,716	18,726	15,005	19,836,605
	3	CHR			19,566,764	236,110	18,726	15,005	19,836,605
	4	CHR			19,705,381	61,487	18,726	51,011	19,836,605
	5	CHR			19,672,077	128,071	18,726	17,731	19,836,605
	6	CHR			19,093,827	142,697	118,776	3,306	19,358,606

**COMPANY: OPTIBIOTIX HEALTH PLC**  
**SECURITY: 04 ORDINARY SHARES OF 2P**  
**MEETING DESCRIPTION: ANNUAL GENERAL MEETING**  
**MEETING DATE: TUESDAY 26 JULY 2022**  
**MEETING TIME: 12:00PM**

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
OVERALL TOTAL	1				19,663,284	41,014	118,727	13,580	19,836,605
	2				19,624,158	178,716	18,726	15,005	19,836,605
	3				19,566,764	236,110	18,726	15,005	19,836,605
	4				19,705,381	61,487	18,726	51,011	19,836,605
	5				19,672,077	128,071	18,726	17,731	19,836,605
	6				19,093,827	142,697	118,776	3,306	19,358,606
TOTAL NUMBER OF VOTERS					21	6	4	7	23