

COMPANY: OPTIBIOTIX HEALTH PLC
SECURITY: 04 ORDINARY SHARES OF 2P
MEETING DESCRIPTION: ANNUAL GENERAL MEETING
MEETING DATE: WEDNESDAY 26 JULY 2023
MEETING TIME: 11:00AM

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
MR ALAN DOUGLAS BARKER	1	CHR		185	185	0	0	0	185
MR ALAN DOUGLAS BARKER	2	CHR		185	185	0	0	0	185
MR ALAN DOUGLAS BARKER	3	CHR		185	185	0	0	0	185
MR ALAN DOUGLAS BARKER	4	CHR		185	185	0	0	0	185
MR ALAN DOUGLAS BARKER	5	CHR		185	185	0	0	0	185
MR ALAN DOUGLAS BARKER	6	CHR		185	185	0	0	0	185
MR WILLIAM JOHN BISHOP	1	CHR		123	123	0	0	0	123
MR WILLIAM JOHN BISHOP	2	CHR		123	123	0	0	0	123
MR WILLIAM JOHN BISHOP	3	CHR		123	123	0	0	0	123
MR WILLIAM JOHN BISHOP	4	CHR		123	123	0	0	0	123
MR WILLIAM JOHN BISHOP	5	CHR		123	123	0	0	0	123
MR WILLIAM JOHN BISHOP	6	CHR		123	123	0	0	0	123
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
MICHAEL SEAN CHRISTIE	1	CHR		25,000	25,000	0	0	0	25,000
MICHAEL SEAN CHRISTIE	2	CHR		25,000	25,000	0	0	0	25,000
MICHAEL SEAN CHRISTIE	3	CHR		25,000	25,000	0	0	0	25,000
MICHAEL SEAN CHRISTIE	4	CHR		25,000	25,000	0	0	0	25,000
MICHAEL SEAN CHRISTIE	5	CHR		25,000	25,000	0	0	0	25,000
MICHAEL SEAN CHRISTIE	6	CHR		25,000	25,000	0	0	0	25,000
MR MALCOLM JERRY COLEMAN	1	CHR		125	125	0	0	0	125
MR MALCOLM JERRY COLEMAN	2	CHR		125	125	0	0	0	125
MR MALCOLM JERRY COLEMAN	3	CHR		125	125	0	0	0	125
MR MALCOLM JERRY COLEMAN	4	CHR		125	125	0	0	0	125
MR MALCOLM JERRY COLEMAN	5	CHR		125	125	0	0	0	125

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MR MALCOLM JERRY COLEMAN	6	CHR		125	125	0	0	0	125
SALLY CRAIG	1	CHR		500	500	0	0	0	500
SALLY CRAIG	2	CHR		500	500	0	0	0	500
SALLY CRAIG	3	CHR		500	500	0	0	0	500
SALLY CRAIG	4	CHR		500	500	0	0	0	500
SALLY CRAIG	5	CHR		500	500	0	0	0	500
SALLY CRAIG	6	CHR		500	500	0	0	0	500
MR DAVID EVANS	1	CHR		49	49	0	0	0	49
MR DAVID EVANS	2	CHR		49	49	0	0	0	49
MR DAVID EVANS	3	CHR		49	49	0	0	0	49
MR DAVID EVANS	4	CHR		49	49	0	0	0	49
MR DAVID EVANS	5	CHR		49	49	0	0	0	49
MR DAVID EVANS	6	CHR		49	49	0	0	0	49
MR MICHAEL FRANK FISHER	1	CHR		61	61	0	0	0	61
MR MICHAEL FRANK FISHER	2	CHR		61	61	0	0	0	61
MR MICHAEL FRANK FISHER	3	CHR		61	61	0	0	0	61
MR MICHAEL FRANK FISHER	4	CHR		61	61	0	0	0	61
MR MICHAEL FRANK FISHER	5	CHR		61	61	0	0	0	61
MR MICHAEL FRANK FISHER	6	CHR		61	61	0	0	0	61
SIMON RONALD GLEDHILL	1	CHR		125,000	125,000	0	0	0	125,000
SIMON RONALD GLEDHILL	2	CHR		125,000	125,000	0	0	0	125,000
SIMON RONALD GLEDHILL	3	CHR		125,000	125,000	0	0	0	125,000
SIMON RONALD GLEDHILL	4	CHR		125,000	125,000	0	0	0	125,000
SIMON RONALD GLEDHILL	5	CHR		125,000	125,000	0	0	0	125,000
SIMON RONALD GLEDHILL	6	CHR		125,000	125,000	0	0	0	125,000
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	0	49	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
MR CHARLES STANLEY JOHNSON	3	CHR		247	247	0	0	0	247

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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
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 GRAHAM PETER MOSS	1	CHR		111	111	0	0	0	111
MR GRAHAM PETER MOSS	2	CHR		111	111	0	0	0	111
MR GRAHAM PETER MOSS	3	CHR		111	111	0	0	0	111
MR GRAHAM PETER MOSS	4	CHR		111	111	0	0	0	111
MR GRAHAM PETER MOSS	5	CHR		111	111	0	0	0	111
MR GRAHAM PETER MOSS	6	CHR		111	111	0	0	0	111
MRS SYLVIA FRANCES SABERI	1	CHR		100	0	0	100	0	100
MRS SYLVIA FRANCES SABERI	2	CHR		100	0	0	100	0	100
MRS SYLVIA FRANCES SABERI	3	CHR		100	0	0	100	0	100
MRS SYLVIA FRANCES SABERI	4	CHR		100	0	0	100	0	100
MRS SYLVIA FRANCES SABERI	5	CHR		100	0	0	100	0	100
MRS SYLVIA FRANCES SABERI	6	CHR		100	0	0	100	0	100
MR JOHN SIMMONDS	1	CHR		172	172	0	0	0	172
MR JOHN SIMMONDS	2	CHR		172	172	0	0	0	172
MR JOHN SIMMONDS	3	CHR		172	172	0	0	0	172
MR JOHN SIMMONDS	4	CHR		172	172	0	0	0	172
MR JOHN SIMMONDS	5	CHR		172	172	0	0	0	172
MR JOHN SIMMONDS	6	CHR		172	172	0	0	0	172
MR PAUL RICHARD SNELL	1	CHR		1,000	1,000	0	0	0	1,000

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MR PAUL RICHARD SNELL	2	CHR		1,000	1,000	0	0	0	1,000
MR PAUL RICHARD SNELL	3	CHR		1,000	1,000	0	0	0	1,000
MR PAUL RICHARD SNELL	4	CHR		1,000	1,000	0	0	0	1,000
MR PAUL RICHARD SNELL	5	CHR		1,000	1,000	0	0	0	1,000
MR PAUL RICHARD SNELL	6	CHR		1,000	1,000	0	0	0	1,000
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
MR ROY WADSWORTH	1	CHR		49	0	0	49	0	49
MR ROY WADSWORTH	2	CHR		49	0	0	49	0	49
MR ROY WADSWORTH	3	CHR		49	0	0	49	0	49
MR ROY WADSWORTH	4	CHR		49	0	0	49	0	49
MR ROY WADSWORTH	5	CHR		49	0	0	49	0	49
MR ROY WADSWORTH	6	CHR		49	0	0	49	0	49
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
MR ROBERT DAVID WILLIAMS	5	CHR		4,000	4,000	0	0	0	4,000
MR ROBERT DAVID WILLIAMS	6	CHR		4,000	0	0	4,000	0	4,000
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	0	3,000	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

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HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	1	CHR		8,799,159	115,650	0	0	0	115,650
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	2	CHR		8,799,159	113,757	1,893	0	0	115,650
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	3	CHR		8,799,159	113,757	1,893	0	0	115,650
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	4	CHR		8,799,159	113,757	1,893	0	0	115,650
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	5	CHR		8,799,159	113,757	1,893	0	0	115,650
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C 15942	6	CHR		8,799,159	113,757	0	0	1,893	115,650
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM	1	CHR		5,528,215	2,000	0	0	0	2,000
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM	2	CHR		5,528,215	2,000	0	0	0	2,000
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM	3	CHR		5,528,215	2,000	0	0	0	2,000
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM	4	CHR		5,528,215	2,000	0	0	0	2,000
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM	5	CHR		5,528,215	2,000	0	0	0	2,000
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM	6	CHR		5,528,215	2,000	0	0	0	2,000
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	1	CHR		4,764,458	0	1,800	0	0	1,800
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	2	CHR		4,764,458	0	1,800	0	0	1,800
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	3	CHR		4,764,458	0	1,800	0	0	1,800
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	4	CHR		4,764,458	0	1,800	0	0	1,800
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	5	CHR		4,764,458	0	1,800	0	0	1,800
HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA	6	CHR		4,764,458	0	1,800	0	0	1,800
HSDL NOMINEES LIMITED	1	CHR		4,143,375	1,703,558	7,612	0	21,624	1,732,794
HSDL NOMINEES LIMITED	2	CHR		4,143,375	1,703,558	7,612	0	21,624	1,732,794
HSDL NOMINEES LIMITED	3	CHR		4,143,375	1,703,558	7,612	0	21,624	1,732,794
HSDL NOMINEES LIMITED	4	CHR		4,143,375	1,708,191	2,979	0	21,624	1,732,794
HSDL NOMINEES LIMITED	5	CHR		4,143,375	1,654,149	57,021	0	21,624	1,732,794
HSDL NOMINEES LIMITED	6	CHR		4,143,375	1,654,149	57,021	0	21,624	1,732,794

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INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	1	CHR		7,002,018	383,384	13,414	0	13,000	409,798
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	2	CHR		7,002,018	226,807	143,016	0	39,975	409,798
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	3	CHR		7,002,018	227,770	142,053	0	39,975	409,798
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	4	CHR		7,002,018	347,652	62,146	0	0	409,798
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	5	CHR		7,002,018	231,050	178,748	0	0	409,798
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTISAS	6	CHR		7,002,018	231,050	178,748	0	0	409,798
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	1	CHR		5,038,138	897,734	9,500	0	0	907,234
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	2	CHR		5,038,138	804,188	98,462	0	4,584	907,234
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	3	CHR		5,038,138	808,772	98,462	0	0	907,234
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	4	CHR		5,038,138	888,772	18,462	0	0	907,234
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	5	CHR		5,038,138	679,127	228,107	0	0	907,234
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS	6	CHR		5,038,138	679,127	228,107	0	0	907,234
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	1	CHR		918,707	192,320	0	0	0	192,320
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	2	CHR		918,707	192,320	0	0	0	192,320
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	3	CHR		918,707	192,320	0	0	0	192,320
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	4	CHR		918,707	192,320	0	0	0	192,320
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	5	CHR		918,707	192,320	0	0	0	192,320
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C TDWHSIPP	6	CHR		918,707	192,320	0	0	0	192,320
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	1	CHR		10,553,210	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	2	CHR		10,553,210	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	3	CHR		10,553,210	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	4	CHR		10,553,210	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	5	CHR		10,553,210	10,164,668	0	0	0	10,164,668
THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 672938	6	CHR		10,553,210	10,164,668	0	0	0	10,164,668
VIDACOS NOMINEES LIMITED A/C IGAUCLT	1	CHR		13,204	0	0	0	1,500	1,500
VIDACOS NOMINEES LIMITED A/C IGAUCLT	2	CHR		13,204	0	0	0	1,500	1,500
VIDACOS NOMINEES LIMITED A/C IGAUCLT	3	CHR		13,204	0	0	0	1,500	1,500
VIDACOS NOMINEES LIMITED A/C IGAUCLT	4	CHR		13,204	0	0	0	1,500	1,500
VIDACOS NOMINEES LIMITED A/C IGAUCLT	5	CHR		13,204	0	0	0	1,500	1,500
VIDACOS NOMINEES LIMITED A/C IGAUCLT	6	CHR		13,204	0	0	0	1,500	1,500

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VIDACOS NOMINEES LIMITED A/C IGUKCLT	1	CHR		1,704,929	194,023	0	0	0	194,023
VIDACOS NOMINEES LIMITED A/C IGUKCLT	2	CHR		1,704,929	96,150	1,354	0	96,519	194,023
VIDACOS NOMINEES LIMITED A/C IGUKCLT	3	CHR		1,704,929	76,773	20,731	0	96,519	194,023
VIDACOS NOMINEES LIMITED A/C IGUKCLT	4	CHR		1,704,929	97,504	17,000	0	79,519	194,023
VIDACOS NOMINEES LIMITED A/C IGUKCLT	5	CHR		1,704,929	175,669	18,354	0	0	194,023
VIDACOS NOMINEES LIMITED A/C IGUKCLT	6	CHR		1,704,929	175,669	18,354	0	0	194,023
W B NOMINEES LIMITED	1	CHR		112,500	7,500	0	0	0	7,500
W B NOMINEES LIMITED	2	CHR		112,500	0	0	0	7,500	7,500
W B NOMINEES LIMITED	3	CHR		112,500	0	0	0	7,500	7,500
W B NOMINEES LIMITED	4	CHR		112,500	7,500	0	0	0	7,500
W B NOMINEES LIMITED	5	CHR		112,500	7,500	0	0	0	7,500
W B NOMINEES LIMITED	6	CHR		112,500	7,500	0	0	0	7,500
TOTAL BY PROXY NAME	1	CHR			13,822,850	32,326		173	36,624 13,891,973
	2	CHR			13,462,838	257,137		173	171,825 13,891,973
	3	CHR			13,449,008	275,551		173	167,241 13,891,973
	4	CHR			13,681,828	107,280		173	102,692 13,891,973
	5	CHR			13,382,704	485,923		173	23,173 13,891,973
	6	CHR			13,378,704	484,030	4,173	25,066	13,891,973
OVERALL TOTAL	1				13,822,850	32,326		173	36,624 13,891,973
	2				13,462,838	257,137		173	171,825 13,891,973
	3				13,449,008	275,551		173	167,241 13,891,973
	4				13,681,828	107,280		173	102,692 13,891,973
	5				13,382,704	485,923		173	23,173 13,891,973
	6				13,378,704	484,030	4,173	25,066	13,891,973
TOTAL NUMBER OF VOTERS						29	7	4	10 34