

## Optibiotix Health plc

### Annual General Meeting 6 August 2025

#### Total Votes

Total voting rights: 103,300,304

Resolution	Resolution Type	For	% For	Against	% Against	Withheld	Total cast	% Voting Rights
1	Ord	32,792,923	97.83%	728,384	2.17%	406,274	33,521,307	32.45%
2	Ord	22,229,133	66.11%	11,392,981	33.89%	305,467	33,622,114	32.55%
3	Ord	23,442,925	69.26%	10,407,075	30.74%	77,581	33,850,000	32.77%
4	Ord	20,836,228	61.79%	12,887,513	38.21%	203,840	33,723,741	32.65%
5	Spec	20,823,866	62.07%	12,724,720	37.93%	378,995	33,548,586	32.48%