

Optibiotix Health PLC

Annual General Meeting 9 July 2020

Proxy Vote Results

Resolution		For & Discretionary		Against		Withheld	Total votes cast
		Number of votes	%	Number of votes	%	Number of votes	
1	Ordinary resolution to receive and consider the 2019 Financial Statements	20,760,731	99.96%	0	0.00%	8,112	20,768,843
2	Ordinary resolution to re-elect Stephen O'Hara as a director	20,768,720	100.00%	0	0.00%	123	20,768,843
3	Ordinary resolution to re-elect Neil Davidson as a director	20,755,765	99.94%	0	0.00%	13,078	20,768,843
4	Ordinary resolution to re-appoint Jeffrey's Henry LLP as auditors	20,761,231	99.96%	0	0.00%	7,612	20,768,843
5	Ordinary resolution to authorise the directors to allot shares	20,621,046	99.29%	72,415	0.35%	75,382	20,768,843
6	Special resolution to authorise the directors to disapply pre-emption rights	20,618,496	99.28%	83,486	0.40%	66,861	20,768,843