01/07/2025 11:00

COMPANY: PROBIOTIX HEALTH PLC

SECURITY: 01 ORDINARY SHARES OF 0.05P

MEETING DESCRIPTION: ANNUAL GENERAL MEETING

MEETING DATE: FRIDAY 27 JUNE 2025

MEETING TIME: 11:00AM

INVESTOR NAME	RESOLUTION NUMBER	PROXY TYPE	PROXY NAME	HOLDING TOTAL	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
OVERALL TOTAL	1				116,017,224	80,668	18,205	208,503	116,324,600
OVERALL TOTAL	2				106,689,156	9,590,669	15,987	28,788	116,324,600
	3				107,050,571	9,023,383	15,987	234,659	116,324,600
	4				115,422,753	855,408	17,651	28,788	116,324,600
	5				115,755,094	545,707	15,987	7,812	116,324,600
	6				104,358,777	11,904,909	15,987	44,927	116,324,600
	7				104,347,798	11,918,106	15,987	42,709	116,324,600