

COMPANY: PROBIOTIX HEALTH PLC
SECURITY: 01 ORDINARY SHARES OF 0.05P
MEETING DESCRIPTION: ANNUAL GENERAL MEETING
MEETING DATE: TUESDAY 23 JUNE 2026
MEETING TIME: 11:00AM

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			113,708,442	65,342	22,575	168,507	113,964,866
	2	CHR			105,459,332	8,310,095	22,575	172,864	113,964,866
	3	CHR			102,762,447	11,151,881	22,575	27,963	113,964,866
	4	CHR			102,592,149	11,328,776	22,575	21,366	113,964,866
OVERALL TOTAL	1				113,708,442	65,342	22,575	168,507	113,964,866
	2				105,459,332	8,310,095	22,575	172,864	113,964,866
	3				102,762,447	11,151,881	22,575	27,963	113,964,866
	4				102,592,149	11,328,776	22,575	21,366	113,964,866
TOTAL NUMBER OF VOTERS					21	10	3	6	24