

Run Date: 19-JUN-2019 09:28AM  
 Ref: RS4341 V4.1t  
 Company Code: P919  
 Eventcode: P919A90984

Summary Totals  
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 4D PHARMA PLC

Annual General Meeting, 20-JUN-2019 10:00				Combined Chairman and Third Party						ORD 0.25P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	50,692,752	99.84	12	82,349	0.16	1	0	0.00	0	50	1
2	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
3	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
4	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
5	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
6	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
7	50,692,752	99.84	12	82,349	0.16	1	0	0.00	0	50	1
8	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
9	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0
10	50,692,802	99.84	13	82,349	0.16	1	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes