



# TIZIANA LIFE SCIENCES LTD

Annual General Meeting

December 12, 2024 8.30am EST and  
1.30pm UK

# Proxy Voting

Resolution	Description	For		Against		Discretion		Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
RES:001		41,313,909	100.00%	0	0.00%	0	0.00%	42,060	41,313,909		100.00%
RES:002		41,313,909	100.00%	0	0.00%	0	0.00%	42,060	41,313,909		100.00%
RES:003		41,353,719	100.00%	0	0.00%	0	0.00%	2,250	41,353,719		100.00%