

**INSPECTORS OF ELECTION
VOTE CERTIFICATION**

On this 26th day of August, 2022, we, the undersigned, duly appointed to act as Inspectors of Election, certify:

1. The Annual Meeting of the stockholders of United-Guardian, Inc., was held via videoconference on the 26th day of August, 2022, at 1:00 in the afternoon.

2. Before entering upon our duties as Inspectors at this meeting we took and subscribed the oath of office, which is annexed hereto.

3. A quorum of the shares entitled to vote was represented at the meeting. The holders of 3,907,974 shares of United-Guardian stock were present in person or by proxy. There were a total of 1,111,354 Broker Non-Votes applicable to each of the Directors and all the proposals other than the proposal for ratification of the appointment of the Baker Tilly, which had no broker non-votes.

The following number of shares were voted on each proposal:

1. On the proposal to elect five directors to serve until the next annual meeting:

Director	For	Against	Abstentions	Broker Non-Votes
Ken Globus	2,302,476	0	494,144	1,111,354
Lawrence F. Maietta	2,285,801	0	510,819	1,111,354
Arthur M. Dresner	2,631,081	0	165,539	1,111,354
Andrew A. Boccone	2,735,462	0	61,158	1,111,354
S. Ari Papoulias	2,735,785	0	60,835	1,111,354

2. On the proposal to approve, on an advisory basis, the holding of a vote every one, two, or three years on the compensation paid to the company's named executive officers, the proposal to so every year has passed. The vote totals were:


Every year	Every 2 years	Every 3 years	Abstentions	Broker Non-Votes
2,596,381	15,607	167,016	17,616	1,111,354

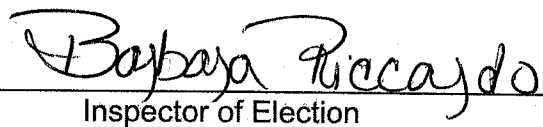
3. On the proposal to approve, on an advisory basis, the actual compensation paid to the Company's named executive officers, the proposal has passed. The vote totals were:

For	Against	Abstentions	Broker Non-Votes
2,717,089	67,861	11,670	1,111,354

4. On the proposal to ratify the appointment of Baker Tilly as the company's independent public accountants for the fiscal year ending December 31, 2021, the proposal has passed. The vote totals were:

For	Against	Abstentions	Broker Non-Votes
3,844,887	49,302	13,785	0


Inspector of Election

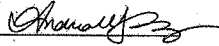

Inspector of Election

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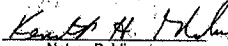
STATE OF NEW YORK)

COUNTY OF SUFFOLK)

Andrea Young and Barbara Riccardo, each being duly sworn, jointly depose and say that we will faithfully execute the duties of Inspector of Election, with strict impartiality and according to our best ability, at a meeting of the stockholders of United-Guardian, Inc., at 1:00 pm on the 26th day of August, 2022, which is being held via video conference.


Barbara Riccardo

Subscribed and sworn before me this 26th day of August, 2022.


Notary Public

KENNETH H. GLABUS
Notary Public, State of New York
Reg. No. 0201486548
Qualified in Suffolk County
Commission Expires January 20, 2023