

UNITED-GUARDIAN INC.

**Annual Meeting of Stockholders  
May 17, 2023**

VOTING RESULTS

The 2022 Annual Meeting of Stockholders of United-Guardian, Inc. (the “Company”) was held on May 17, 2023. There were 3,789,331 shares voted by proxy. Because the meeting was held by videoconference, there was no voting at the meeting.

The voting results for each of the proposals submitted to a vote of the stockholders of the Company were as follows:

1. ELECTION OF DIRECTORS:

	For	Withhold	Broker Non-Vote
Ken Globus	2,291,144	540,441	957,746
Lawrence F. Maietta	2,241,600	589,985	957,746
Arthur M. Dresner	2,530,670	300,915	957,746
Andrew A. Boccone	2,515,689	315,896	957,746
S. Ari Papoulias	2,576,737	254,848	957,746
Beatriz Blanco	2,310,092	521,493	957,746

2. APPROVAL ON AN ADVISORY BASIS TO HOLD A VOTE EVERY YEAR ON THE COMPENSATION PAID TO THE COMPANY’S NAMED EXECUTIVE OFFICERS

Every year	Every 2 years	Every 3 years	Abstain	Broker Non-Vote
2,654,537	25,941	130,054	21,053	957,746

3. APPROVAL ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY’S NAMED EXECUTIVE OFFICERS.

For	Against	Abstain	Broker Non-Vote
2,609,865	206,979	14,741	957,746

4. PROPOSAL TO RATIFY THE APPOINTMENT OF BAKER TILLY US, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

For	Against	Abstain	Broker Non-Vote
3,729,759	48,887	10,685	0

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**United-Guardian, Inc.**

Date: May 18, 2023

By: /s/ Beatriz Blanco  
Beatriz Blanco  
President