



ASX Announcement

4 November 2020

Results of AGM

SYDNEY Australia Wednesday, 4 November 2020 – Australian rapid test company Atomo Diagnostics Limited (ASX: AT1) (**Atomo**) advises that the results of the 2020 Annual General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

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This announcement was authorised by John Kelly, Managing Director.

About Atomo

Atomo Diagnostics Limited is an Australian medical device company supplying unique, integrated rapid diagnostic test (RDT) devices to the global diagnostic market. Atomo's patented devices simplify testing procedures and enhance usability for professional users and untrained self-testers. The Company has supply agreements in place for tests targeting infectious diseases including COVID-19, viral vs bacterial differentiation and female health.

See more at www.atomodiagnostics.com.



ATOMO DIAGNOSTICS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 4 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR, JOHN KEITH	NA	43,896,709 27.84%	662,156 0.42%	148,945 0.09%	36,900	112,971,824 71.64%	22,088 0.01%	158,510,576 99.57%	684,244 0.43%	46,900	Carried
2	APPOINTMENT OF AUDITOR	NA	43,791,463 27.77%	2,156 0.00%	916,341 0.58%	33,000	112,974,232 71.64%	20,088 0.01%	159,175,134 99.99%	22,244 0.01%	43,000	Carried
3	REMUNERATION REPORT	N	43,305,528 47.31%	488,101 0.53%	905,811 0.99%	43,520	46,766,159 51.09%	68,161 0.07%	92,470,596 99.40%	556,262 0.60%	53,520	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item