ASX Announcement

15 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (the Act), the results of Atomo Diagnostics Limited (Atomo) 2024 Annual General Meeting are attached.

All resolutions were conducted by way of a poll pursuant to section 250JA of the Act.

For more information, please contact:

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This announcement was authorised by the Managing Director & CEO on behalf of the Board.

Atomo Diagnostics Limited
Annual General Meeting
Friday, 15 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of Remuneration Report	Ordinary	17,109,438	2,078,587	14,250,782	622,857	97,755,261	100,965,741	682,966	129,321,481 55.65%	103,044,328 44.35%	13,185,823	Carried	Yes
2. Re-Election of Ms Deborah Neff as a Director of the Company	Ordinary	19,273,934	1,659,397	14,368,954	460,435	175,817,374	96,719,101	1,087,741	221,796,262 69.27%	98,378,498 30.73%	1,548,176	Carried	N/A
3. Approval of 10% Placement Facility (Special Resolution)	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	N/A
4. Amendments of Constitution (Special Resolution)	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	N/A
5. Spill Resolution (Conditional)	Ordinary	2,306,544	15,837,142	14,534,042	1,383,936	107,945,278	82,694,581	8,764,109	110,251,822 46.84%	125,151,765 53.16%	10,148,045	Not Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.