



ABN 82 010 975 612

Level 18, 101 Collins Street
Victoria 3000 Australia
Telephone: + 61 7 3273 9133
Facsimile: + 61 7 3375 1168
www.tbgbio.com

29 July 2021

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of TBG Diagnostics Limited at its 2020 Annual General Meeting of shareholders held on 29 July 2021.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised by
Justyn Stedwell
Company Secretary

TBG DIAGNOSTICS LIMITED
2021 Annual General Meeting
Thursday, 29 July 2021
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 DIRECTORS REMUNERATION REPORT	Ordinary	5,495,696 75.84%	1,744,424 24.07%	6,634 0.09%	262,100	5,502,330 75.93%	1,744,424 24.07%	262,100	Carried
2 ELECTION OF DIRECTOR - MR BING-CHENG LIU	Ordinary	111,602,401 99.87%	118,587 0.11%	20,010 0.02%	1,683,794	111,622,411 99.89%	118,587 0.11%	1,683,794	Carried
3 RE-ELECTION OF DIRECTOR - DR STANLEY CHANG	Ordinary	111,618,200 99.90%	116,164 0.10%	6,634 0.00%	1,683,794	111,624,834 99.90%	116,164 0.10%	1,683,794	Carried

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