



28 October 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board

**LUMOS DIAGNOSTICS HOLDINGS LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over a horizontal line.

**MELANIE LEYDIN**  
**COMPANY SECRETARY**

**2021 ANNUAL GENERAL MEETING**  
**THURSDAY, 28 OCTOBER 2021**  
**VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	80,371,611 99.61%	60,728 0.08%	206,040 0.26%	47,500 -	80,695,116 99.92%	60,728 0.08%	47,500 -	Carried
2.	Re-election of Mr Sam Lanyon as a Director of the Company	Ordinary	N/A	P	80,415,471 99.66%	8,000 0.01%	199,909 0.25%	62,500 -	80,732,845 99.99%	8,000 0.01%	62,500 -	Carried
3.	Approval to issue 120,000 Fully Paid Ordinary shares to Sam Lanyon (or his nominee)	Ordinary	N/A	P	80,052,773 99.22%	407,697 0.51%	199,909 0.25%	25,501 -	80,370,147 99.50%	407,697 0.50%	25,501 -	Carried
4.	Approval to issue 24,000 Fully Paid Ordinary shares to Robert Sambursky (or his nominee)	Ordinary	N/A	P	79,967,280 99.11%	473,695 0.59%	206,040 0.26%	38,865 -	80,290,785 99.41%	473,695 0.59%	38,865 -	Carried
5A.	Shares in lieu of directors fees to Ms Bronwyn Le Grice	Ordinary	N/A	P	80,369,139 99.61%	88,900 0.11%	206,040 0.26%	21,801 -	80,692,644 99.89%	88,900 0.11%	21,801 -	Carried
5B.	Shares in lieu of directors fees to Mr Lawrence Mehren	Ordinary	N/A	P	80,369,139 99.61%	88,900 0.11%	206,040 0.26%	21,801 -	80,692,644 99.89%	88,900 0.11%	21,801 -	Carried
5C.	Shares in lieu of directors fees to Ms Catherine Robson	Ordinary	N/A	P	80,369,139 99.61%	88,900 0.11%	206,040 0.26%	21,801 -	80,692,644 99.89%	88,900 0.11%	21,801 -	Carried

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