



2 November 2023

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

TRACY WEIMAR
COMPANY SECRETARY

**2023 ANNUAL GENERAL MEETING
THURSDAY, 2 NOVEMBER 2023
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	107,523,424 98.19%	207,552 0.19%	1,770,106 1.62%	216,295 -	152,983,201 99.86%	207,552 0.14%	1,275,662 -	Carried
2.	Re-election of Lawrence Mehren as a Director of the Company	Ordinary	N/A	P	107,782,719 98.24%	154,552 0.14%	1,770,106 1.62%	10,000 -	154,301,863 99.90%	154,552 0.10%	10,000 -	Carried
3.	Re-election of Catherine Robson as a Director of the Company	Ordinary	N/A	P	107,782,719 98.24%	154,552 0.14%	1,770,106 1.62%	10,000 -	154,301,863 99.90%	154,552 0.10%	10,000 -	Carried
4.	Ratification of Prior Issue of 891,822 Unquoted Options	Ordinary	N/A	P	107,548,468 98.16%	243,052 0.22%	1,770,106 1.62%	155,751 -	153,008,245 99.84%	243,052 0.16%	1,215,118 -	Carried
5.	Ratification of Prior Issue of 67,857,143 Ordinary Fully Paid Shares	Ordinary	N/A	P	78,273,702 97.48%	261,824 0.32%	1,770,106 2.20%	29,411,745 -	120,172,923 99.78%	261,824 0.22%	34,031,668 -	Carried
6.	Ratification of Prior Issue of 4,050,000 Unquoted Options	Ordinary	N/A	P	107,523,696 98.15%	247,624 0.23%	1,770,106 1.62%	175,951 -	152,983,473 99.84%	247,624 0.16%	1,235,318 -	Carried
7.	Adoption of the Company's Amended Long Term Incentive Plan	Ordinary	N/A	P	107,550,767 98.13%	271,432 0.25%	1,772,178 1.62%	121,466 -	153,012,616 99.82%	271,432 0.18%	1,180,833 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	107,414,948 98.12%	287,538 0.26%	1,770,106 1.62%	244,785 -	153,934,092 99.81%	287,538 0.19%	244,785 -	Carried

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