



ASX Announcement

2 November 2023

Results of 2023 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**)'s 2023 Annual General Meeting are attached.

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

Except for Resolutions 2 and 6, all resolutions were passed with the requisite majority.

In accordance with ASX Listing Rule 3.13.2(f), Atomo advises that more than 25% of the votes cast on Resolution 2 were against the adoption of the 2023 Remuneration Report and therefore constitutes a "first strike" under section 250U of the Act.

For more information, please contact:

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This announcement was authorised by the Managing Director & CEO.

ATOMO DIAGNOSTICS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 2 November, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF A DIRECTOR DR CHERI WALKER	NA	66,196,947 42.73%	80,505,352 51.97%	8,215,381 5.30%	86,249	184,046,051 69.53%	80,660,352 30.47%	86,249	Carried
2	REMUNERATION REPORT	Y	946,091 1.05%	81,006,177 89.89%	8,162,047 9.06%	78,334	40,378,138 32.63%	83,353,596 67.37%	78,334	Not Carried
3	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	145,423,237 93.99%	1,120,605 0.72%	8,172,047 5.28%	288,040	263,229,007 99.52%	1,275,605 0.48%	288,040	Carried
4	RATIFICATION OF ISSUE OF OPTIONS	NA	145,270,262 93.89%	1,283,580 0.83%	8,162,047 5.28%	288,040	262,646,032 99.46%	1,438,580 0.54%	288,040	Carried
5	APPROVAL OF EMPLOYEE OPTION PLAN	NA	1,321,084 1.47%	80,683,218 89.48%	8,162,047 9.05%	26,300	119,101,854 59.61%	80,683,218 40.39%	26,300	Carried
6	ISSUE OF OPTIONS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, JOHN KELLY	NA	772,877 0.86%	81,143,765 90.08%	8,162,047 9.06%	80,000	41,704,924 33.70%	82,041,184 66.30%	80,000	Not Carried
7	ADDITIONAL 10% PLACEMENT CAPACITY	NA	65,892,387 42.52%	80,907,463 52.21%	8,162,047 5.27%	42,032	105,324,434 55.85%	83,254,882 44.15%	42,032	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