

## RESULTS OF ANNUAL GENERAL MEETING

**Adelaide, 29 November 2023:** In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, LBT Innovations Ltd (ASX: LBT) advises that the following proxy votes were received and all resolutions were passed via a poll at the Annual General Meeting of the Company held 29 November 2023.

Approved for release by the Company Secretary of the LBT Board.

– ENDS –

### About LBT Innovations

LBT Innovations (LBT) improves patient outcomes by making healthcare more efficient. Based in Adelaide, South Australia, the Company has a history of developing world leading products in microbiology automation. Its first product, MicroStreak®, was a global first in the automation of culture plate specimen processing. The Company's second product, the Automated Plate Assessment System (APAS® Independence) uses LBT's intelligent imaging and machine learning software to automate the imaging, analysis and interpretation of culture plates following incubation. The technology remains the only US FDA-cleared artificial intelligence technology for automated culture plate reading and is being commercialised through LBT's wholly owned subsidiary Clever Culture Systems AG (CCS). Thermo Fisher Scientific, Inc is exclusive distributor of the APAS® Independence in the United States and selected countries in Europe.

### INVESTOR ENQUIRIES

<b>LBT Innovations</b>
<b>Brent Barnes</b> Chief Executive Officer & Managing Director Tel: +61 8 8227 1555 E: <a href="mailto:info@lbtinnovations.com">info@lbtinnovations.com</a>

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 Adoption of Remuneration Report	Ordinary	499,449,304 97.35%	13,482,839 2.63%	124,000 0.02%	384,386	503,149,166 97.39%	13,482,839 2.61%	384,386	Carried
2 Re-election of Damian Lismore as a Director - WITHDRAWN	Ordinary	297,959,049 49.56%	53,580,861 8.91%	249,690,792 41.53%	2,505,607				Withdrawn
3 Election of Rebecca Wilson as a Director	Ordinary	600,105,007 99.64%	2,093,946 0.35%	54,000 0.01%	1,483,356	603,734,869 99.65%	2,093,946 0.35%	1,483,356	Carried
4 Ratify prior issue of securities to Lind Global	Ordinary	571,501,977 94.99%	12,461,102 2.07%	17,652,842 2.94%	2,120,388	590,904,819 97.93%	12,461,102 2.07%	3,946,250	Carried
5 Approval of issue of options to Rebecca Wilson	Ordinary	586,183,198 99.44%	3,255,025 0.55%	54,000 0.01%	14,244,086	589,813,060 99.45%	3,255,025 0.55%	14,244,086	Carried
6 Approval of issue of shares to Damian Lismore	Ordinary	593,043,210 99.13%	5,179,669 0.86%	54,000 0.01%	759,936	594,847,210 98.84%	7,005,531 1.16%	759,936	Carried
7 Approval of issue of shares to Brian O'Dwyer	Ordinary	597,787,704 99.14%	5,109,669 0.85%	79,000 0.01%	759,936	599,616,704 98.86%	6,935,531 1.14%	759,936	Carried
8 Approval of issue of shares to Joanne Moss	Ordinary	565,548,550 93.79%	37,328,823 6.20%	54,000 0.01%	804,936	567,352,550 93.54%	39,154,685 6.46%	804,936	Carried
9 Approval of issue of shares to Brenton Barnes	Ordinary	536,591,454 97.41%	4,906,134 0.89%	9,356,988 1.70%	52,881,733	549,524,304 99.12%	4,906,134 0.88%	52,881,733	Carried
10 Approval of 10% Placement Facility	Special	557,563,082 92.52%	45,001,351 7.47%	54,000 0.01%	1,117,876	559,367,082 92.28%	46,827,213 7.72%	1,117,876	Carried
11 Approval of Employee Incentive Plan	Ordinary	509,415,235 99.31%	3,495,308 0.68%	54,000 0.01%	33,950,475	513,045,097 99.32%	3,495,308 0.68%	33,950,475	Carried
12 Approval to increase non-exec director fee pool	Ordinary	198,950,226 52.37%	173,224,963 45.59%	7,765,491 2.04%	166,974,338	208,465,717 54.36%	175,050,825 45.64%	166,974,338	Carried

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