



**ASX Announcement**

**23 June 2025**

## **Results of Extraordinary 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) Extraordinary General Meeting are attached.

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

**For more information, please contact:**

**John Kelly**

Managing Director & CEO

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*This announcement was authorised by the Managing Director & CEO on behalf of the Board.*

**Atomo Diagnostics Limited**  
**General Meeting**  
**Monday, 23 June 2025**  
**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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of prior issue of 46,929,731 Shares and 46,929,731 Options, as part of Tranche 1 Placement	Ordinary	924,412 1.29%	435,400 0.61%	70,525,898 98.11%	35,550	23,779,455 93.81%	1,569,733 6.19%	10,920	168,420,013 98.82%	2,005,133 1.18%	46,470	Carried	NA
2. Approval to issue 67,448,645 Shares as part of Tranche 2 Placement	Ordinary	734,078 1.02%	625,734 0.87%	70,525,898 98.11%	35,550	125,822,126 98.77%	1,569,733 1.23%	10,920	270,272,350 99.19%	2,195,467 0.81%	46,470	Carried	NA
3. Approval to issue 67,448,645 Options as part of Tranche 2 Placement	Ordinary	734,078 1.02%	625,734 0.87%	70,525,898 98.11%	35,550	126,164,214 99.04%	1,227,645 0.96%	10,920	270,614,438 99.32%	1,853,379 0.68%	46,470	Carried	NA
4. Approval to issue 540,541 Shares and 540,541 Options to Director Anthony May (or his nominee (s))	Ordinary	8,826,186 11.03%	643,700 0.80%	70,579,232 88.17%	6,250	137,190,774 98.50%	2,092,005 1.50%	0	289,786,440 99.06%	2,735,705 0.94%	6,250	Carried	NA
5. Approval to issue up to 54,054,054 Shares and 54,054,054 Options to non-related parties, as part of the Share Purchase Plan	Ordinary	8,879,520 11.09%	643,700 0.80%	70,525,898 88.10%	6,250	137,263,058 98.56%	2,008,801 1.44%	10,920	289,858,724 99.09%	2,652,501 0.91%	17,170	Carried	NA
6. Approval to issue 1,621,622 Shares and 1,621,622 Options to Director John Kelly (or his nominee(s)), under the Share Purchase Plan	Ordinary	8,909,320 11.13%	643,700 0.80%	70,496,098 88.07%	6,250	137,252,996 98.54%	2,029,783 1.46%	0	217,358,414 98.78%	2,673,483 1.22%	6,250	Carried	NA
7. Approval to issue 540,541 Shares and 540,541 Options to Director Patrick Cook (or his nominee(s)), under the Share Purchase Plan	Ordinary	8,855,986 11.08%	643,700 0.81%	70,399,432 88.11%	6,250	137,020,628 98.54%	2,029,783 1.46%	205,000	289,466,294 99.08%	2,673,483 0.92%	211,250	Carried	NA
8. Approval to issue 54,054,054 Shares and 54,054,054 Options, as part of the Share Purchase Plan Shortfall Placement	Ordinary	8,857,986 11.07%	645,034 0.81%	70,546,098 88.13%	6,250	137,100,058 98.59%	1,966,801 1.41%	215,920	289,694,390 99.11%	2,611,835 0.89%	222,170	Carried	NA

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