



# Trajan Scientific and Medical

Global Corporate Headquarters  
7 Argent Place, Ringwood  
Victoria 3134, Australia  
Tel: +61 (0) 3 9837 4200  
[www.trajanscimed.com](http://www.trajanscimed.com)

Trajan Group Holdings Limited  
ACN 152 617 706

## ASX RELEASE

### Voting Results of the Annual General Meeting

**November 24<sup>th</sup> 2021** – Global analytical science and device company Trajan Group Holdings Limited (**ASX: TRJ**) (**Trajan** or **the Company**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached meeting summary.

**Authorised for ASX release by the Board of Trajan Group Holdings Limited.**

**END**

#### Contact:

##### Investors

Rebecca Wilson  
WE Communications  
[investorrelations@trajanscimed.com](mailto:investorrelations@trajanscimed.com)

##### Media

Amy Miller  
WE Communications  
[amymi@we-worldwide.com](mailto:amymi@we-worldwide.com)

#### About Trajan

Trajan is a global developer and manufacturer of analytical and life sciences products and devices founded to have a positive impact on human wellbeing through scientific measurement. These products and solutions are used in the analysis of biological, food, and environmental samples. Trajan has a portfolio and pipeline of new technologies which support the move towards decentralised, personalised data-based healthcare.

Trajan is a global organisation of 450 people, with five manufacturing sites across the US, Australia, and Malaysia, and operations in Australia, the US, Asia, and Europe.



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**TRAJAN GROUP HOLDINGS LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 24 November 2021**  
**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)				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	23,207,490 94.81%	1,231,010 5.03%	39,600 0.16%	26,751	23,255,438 94.95%	1,237,710 5.05%	26,894	Carried
2 Re-election of Mr Robert Lyon as a Director	Ordinary	101,987,028 99.79%	0 0.00%	216,071 0.21%	1,751	103,041,818 100.00%	0 0.00%	1,751	Carried
3 Appointment of Auditor at First AGM	Ordinary	101,972,344 99.78%	9,684 0.01%	216,071 0.21%	6,751	103,027,134 99.99%	9,684 0.01%	6,751	Carried

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