



Trajan Scientific and Medical

Global Corporate Headquarters
7 Argent Place, Ringwood
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Tel: +61 (0) 3 9837 4200
www.trajanscimed.com

Trajan Group Holdings Limited
ACN 152 617 706

ASX RELEASE

Voting Results of the Annual General Meeting

18 October 2022 – Global analytical science and device company Trajan Group Holdings Limited (**ASX: TRJ**) (**Trajan** or **the Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

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

END

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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 more than 650 people, with seven manufacturing sites across the US, Australia, Europe and Malaysia, and operations in Australia, the US, Asia, and Europe.



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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
Resolution 1 Adoption of Remuneration Report	Ordinary	40,113,358 99.69%	89,250 0.22%	36,054 0.09%	9,189	40,401,218 99.78%	89,250 0.22%	9,189	Carried
Resolution 2 Re-election of Ms Sara Watts as a Director	Ordinary	112,175,058 99.51%	514,078 0.46%	36,054 0.03%	4,705,323	113,677,093 99.55%	514,078 0.45%	4,734,705	Carried
Resolution 3 Re-election of Dr Rohit Khanna as a Director	Ordinary	112,676,027 99.96%	13,400 0.01%	36,054 0.03%	4,705,032	114,089,672 99.99%	13,400 0.01%	4,822,804	Carried
Resolution 4 Ratification of prior issue of Ordinary Shares to Farrona LLC	Ordinary	112,679,165 99.93%	39,380 0.03%	46,054 0.04%	6,071	114,220,457 99.97%	39,380 0.03%	6,196	Carried
Resolution 5 Ratification of prior issue of 14,834,054 Ordinary Shares pursuant to ASX Listing Rule 7.4	Ordinary	77,690,806 98.91%	821,712 1.05%	36,580 0.04%	10,944,145	79,222,749 98.97%	821,712 1.03%	10,944,145	Carried
Resolution 6 Approval of Grant of Options to Managing Director	Ordinary	34,270,149 96.06%	1,371,514 3.84%	36,054 0.10%	81,164,561	35,801,566 96.31%	1,371,514 3.69%	81,164,561	Carried

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