

Results of Annual General Meeting

MELBOURNE, AUSTRALIA, 22 November 2023: Cleo Diagnostics Ltd (Company) (ASX: COV) is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 4.00pm (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary on (03) 9614 0600.

Released with the authority of the Board.



Ms Pauline Moffatt
Company Secretary

Cleo Diagnostics Ltd ASX:COV

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Directors
Chair and Non-Executive Director **Adrien Wing**
Chief Executive Officer and Executive Director **Dr Richard Allman**
Chief Scientific Officer and Executive Director **Dr Andrew Stephens**
Non-Executive Director and Lead Medical Advisor **Professor Tom Jobling**
Non-Executive Director **Lucinda Nolan**



Cleo Diagnostics Limited
Annual General Meeting Voting Results
November 2023 22/11/2023



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Remuneration Report	P	Ordinary	26,982,900 77.35%	0 0.00%	7,900,000 22.65%	0 0.00%	34,887,900 96.54%	0 0.00%	1,250,000 3.46%
2 Election of Director – Adrien Wing	P	Ordinary	41,205,400 83.87%	2,500 0.01%	7,925,000 16.13%	0 0.00%	52,385,400 100.00%	2,500 0.00%	0 0.00%
3 Election of Director – Professor Thomas Jobling	P	Ordinary	41,207,900 83.87%	0 0.00%	7,925,000 16.13%	0 0.00%	52,387,900 100.00%	0 0.00%	0 0.00%
4 Election of Director – Lucinda Nolan	P	Ordinary	41,205,400 83.87%	2,500 0.01%	7,925,000 16.13%	0 0.00%	52,385,400 100.00%	2,500 0.00%	0 0.00%
5 Election of Director – Dr Andrew Stephens	P	Ordinary	41,205,400 83.87%	2,500 0.01%	7,925,000 16.13%	0 0.00%	52,385,400 100.00%	2,500 0.00%	0 0.00%
6 Approval of 10% Placement Facility	P	Special	41,230,400 83.92%	0 0.00%	7,900,000 16.08%	2,500 0.01%	52,385,400 100.00%	0 0.00%	2,500 0.00%
7 Appointment of auditor	P	Ordinary	41,230,400 83.92%	0 0.00%	7,900,000 16.08%	2,500 0.01%	52,385,400 100.00%	0 0.00%	2,500 0.00%

*Abstain votes are provided for information only and are not included in the calculation of total available votes.