



Trajan Scientific and Medical

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Trajan Group Holdings Limited
ACN 152 617 706

ASX RELEASE

Results of 2024 Annual General Meeting

29 October 2024 – 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 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Trajan at its 2024 Annual General Meeting held earlier today.

Authorised for ASX release by the Company Secretary 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 enable science that benefits people by enriching personal health through scientific tools and solutions. 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 600 people, with seven manufacturing sites across the US, Australia, Europe and Malaysia, and operations in Australia, the US, Asia, and Europe.

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	38,690,896 99.38%	211,945 0.54%	31,038 0.08%	205,337	38,981,934 99.46%	212,362 0.54%	205,337	Carried
2 Re-election of Mr Robert Lyon as a Director	Ordinary	40,144,038 99.63%	118,212 0.29%	31,038 0.08%	211,001	40,778,233 99.71%	118,212 0.29%	216,001	Carried
3 Renewal of Long Term Incentive Plan	Ordinary	38,728,396 99.47%	176,945 0.45%	31,038 0.08%	202,837	39,019,434 99.55%	177,362 0.45%	202,837	Carried
4 Grant of Options to Director - Mr John Eales	Ordinary	38,371,770 98.55%	533,045 1.37%	31,038 0.08%	416,883	39,005,965 98.64%	538,462 1.36%	416,883	Carried
5 Grant of Options to Director - Dr Rohit Khanna	Ordinary	39,736,843 98.60%	533,045 1.32%	31,038 0.08%	203,363	40,371,038 98.68%	538,462 1.32%	203,363	Carried
6 Grant of Options to Director - Ms Tiffany Lewin	Ordinary	39,736,843 98.60%	533,045 1.32%	31,038 0.08%	203,363	40,371,038 98.68%	538,462 1.32%	203,363	Carried
7 Grant of Options to Director - Ms Sara Watts	Ordinary	39,736,843 98.60%	533,045 1.32%	31,038 0.08%	203,363	40,371,038 98.68%	538,462 1.32%	203,363	Carried
8 Renewal of Proportional Takeover Bid Provision in the Constitution	Special	40,253,238 99.91%	6,012 0.01%	31,038 0.08%	214,001	40,887,850 99.99%	6,012 0.01%	219,001	Carried

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