

Results of Annual General Meeting

MELBOURNE, AUSTRALIA, 27 November 2024: 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 10.30am (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.

For and on behalf 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
Nov 2024 27/11/2024



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*	RESULT
1 Remuneration Report	P	Ordinary	16,941,603 97.81%	60,000 0.35%	20,000 0.12%	300,000 1.73%	17,461,603 99.66%	60,000 0.34%	1,800,000 N/A	Passed on a poll
2 Re-election of Director – Adrien Wing	P	Ordinary	31,801,603 99.94%	0 0.00%	20,000 0.06%	0 0.00%	33,821,603 100.00%	0 0.00%	0 N/A	Passed on a poll
3 Re-election of Director – Dr Andrew Stephens	P	Ordinary	31,801,603 99.94%	0 0.00%	20,000 0.06%	0 0.00%	33,821,603 100.00%	0 0.00%	0 N/A	Passed on a poll
4 Approval of 10% Placement Facility	P	Special	31,594,603 99.29%	72,000 0.23%	20,000 0.06%	135,000 0.42%	33,614,603 99.79%	72,000 0.21%	135,000 N/A	Passed on a poll
5 Approval for change of Auditor	P	Ordinary	31,801,603 99.94%	0 0.00%	20,000 0.06%	0 0.00%	33,821,603 100.00%	0 0.00%	0 N/A	Passed on a poll

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