



14 November 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board
LUMOS DIAGNOSTICS HOLDINGS LIMITED

TRACY WEIMAR
COMPANY SECRETARY

2024 ANNUAL GENERAL MEETING
THURSDAY, 14 NOVEMBER 2024
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|---|-----------|------------------|-----------------------|---|---------------------|--------------------|-------------------|---|---------------------|-----------------|----------------------|
| Resolution | | Res. Type | If s250U applies | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | Carried/ Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | N/A | P | 312,433,482 97.48% | 7,565,054 2.36% | 527,009 0.16% | 2,785,523 - | 315,127,721 97.66% | 7,565,054 2.34% | 2,957,459 - | Carried |
| 2. | Re-election of Sam Lanyon as a Director of the Company | Ordinary | N/A | P | 322,246,229 99.72% | 381,587 0.12% | 528,827 0.16% | 154,425 - | 325,114,222 99.88% | 381,587 0.12% | 154,425 - | Carried |
| 3. | Approval to issue 2,743,000 Fully Paid Ordinary Shares to Mr Doug Ward (or his nominee) | Ordinary | N/A | P | 314,720,872 97.87% | 6,289,501 1.96% | 532,887 0.17% | 1,767,808 - | 316,092,925 97.59% | 7,789,501 2.41% | 1,767,808 - | Carried |
| 4. | Approval to issue 5,337,000 Restricted Shares to Mr Doug Ward (or his nominee) | Ordinary | N/A | P | 309,812,306 96.65% | 10,224,578 3.19% | 527,009 0.16% | 2,747,175 - | 311,006,545 96.37% | 11,724,578 3.63% | 2,919,111 - | Carried |
| 5. | Ratification of prior issue of Unlisted Options | Ordinary | N/A | P | 279,818,982 98.87% | 2,677,663 0.95% | 527,009 0.18% | 40,287,414 - | 282,685,157 99.06% | 2,677,663 0.94% | 40,287,414 - | Carried |
| 6. | Approval of Long Term Incentive Plan | Ordinary | N/A | P | 314,214,855 98.04% | 5,781,417 1.80% | 527,009 0.16% | 2,787,787 - | 315,409,094 97.74% | 7,281,417 2.26% | 2,959,723 - | Carried |
| 7. | Approval of 10% Placement Facility | Special | N/A | P | 314,640,415 97.84% | 6,415,986 2.00% | 527,009 0.16% | 1,727,658 - | 317,506,590 98.02% | 6,415,986 1.98% | 1,727,658 - | Carried |

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