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31 July 2020

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of TBG Diagnostics Limited at its 2019 Annual General Meeting of shareholders held on 31 July 2020

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised by
Justyn Stedwell
Company Secretary

Results of meeting

Name of entity

TBG Diagnostics Limited

ABN/ACN/ARSN/ARBN

010 975 612

Date of meeting

31 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Directors' Remuneration Report	Carried	Poll	No strike	5,334,072	92.95	405,067	7.05	37,953	5,321,767	405,067	37,953	12,605
2	Re-election of Director – Ms Emily Lee	Carried	Poll	N/A	111,243,912	99.65	395,720	0.35	53,698	111,231,307	395,720	53,698	12,605