

**ASX RELEASE****Results of 2023 Annual General Meeting**

**5 October 2023** – 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 2023 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 650 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	32,934,981 99.68%	55,041 0.17%	49,922 0.15%	45,330	33,348,226 99.84%	55,041 0.16%	45,330	Carried
2 Re-election of Mr John Eales as a Director	Ordinary	110,837,200 99.63%	369,712 0.33%	49,922 0.04%	42,297	111,250,445 99.67%	369,712 0.33%	42,297	Carried
3 Re-election of Ms Tiffiny Lewin as a Director	Ordinary	111,158,343 99.93%	36,886 0.03%	49,922 0.04%	53,980	111,571,588 99.97%	36,886 0.03%	53,980	Carried

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