



ASX Announcement

27 October 2022

Results of the 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Atomo Diagnostics Limited's (**Atomo**) 2022 Annual General Meeting are attached.

All resolutions passed and were conducted by way of a poll.

For more information, please contact:

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This announcement was authorised by the Managing Director & CEO.

ANNUAL GENERAL MEETING
Thursday, 27 October, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF DIRECTOR - DR PAUL KASIAN	NA	36,654,847 80.53%	75,000 0.16%	307,864 0.68%	6,500	8,008,918 17.60%	469,188 1.03%	131,660,214 99.59%	544,188 0.41%	6,500	Carried
3	RE-ELECTION OF DIRECTOR - MR JOHN KEITH	NA	36,023,143 79.14%	736,670 1.62%	277,898 0.61%	6,500	8,002,811 17.58%	475,295 1.04%	127,731,381 99.06%	1,211,965 0.94%	6,500	Carried
4	REMUNERATION REPORT	N	35,969,581 80.26%	99,554 0.22%	268,576 0.60%	706,500	7,856,559 17.53%	621,547 1.39%	56,633,053 98.74%	721,101 1.26%	706,500	Carried
5	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	35,907,185 78.91%	861,612 1.89%	257,106 0.57%	18,308	7,594,164 16.69%	883,942 1.94%	57,956,792 97.08%	1,745,554 2.92%	18,308	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item