



**EKF Diagnostics Holdings plc**

**AGM Voting Results**

	<b>Votes in Favour (% of votes cast)</b>	<b>Votes against (% of votes cast)</b>	<b>Votes withheld</b>
<b>Resolution 1</b>	222,494,499 (93.44%)	15,626,911 (6.56%)	none
<b>Resolution 2</b>	238,121,410 (100%)	none	none
<b>Resolution 3</b>	225,528,290 (94.71%)	12,593,120 (5.29%)	none
<b>Resolution 4</b>	237,398,118 (99.70%)	707,638 (0.30%)	15,654
<b>Resolution 5</b>	238,101,565 (99.99%)	4,191 (0.01%)	15,654
<b>Resolution 6</b>	238,121,410 (100%)	none	none
<b>Resolution 7</b>	236,848,240 (99.47%)	1,257,516 (0.53%)	15,654
<b>Resolution 8</b>	238,108,410 (99.99%)	13,000 (0.01%)	none

*In all the 8 resolutions 40,000 shares were cast at the discretion of the Chair and were voted in favour for the resolutions in respect to these votes.*