



ASX Announcement

28 October 2021

Results of AGM

SYDNEY Australia Thursday, 28 October 2021 – Australian rapid test company Atomo Diagnostics Limited (ASX: AT1) (**Atomo**) advises that the results of the 2021 Annual General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

For more information, please contact:

Jane Lowe
IR Department
jane.lowe@irdepartment.com.au
Phone: +61 411 117 774

John Kelly
Atomo Diagnostics
john.kelly@atomodiagnostics.com
Phone: +61 401 922 279

This announcement was authorised by John Kelly, Managing Director.

About Atomo

Atomo Diagnostics Limited is an Australian medical device company supplying unique, integrated rapid diagnostic test (RDT) devices to the global diagnostic market. Atomo's patented devices simplify testing procedures and enhance usability for professional users and untrained self-testers. The Company has supply agreements in place for tests targeting infectious diseases including COVID-19, viral vs bacterial differentiation and female health.

See more at www.atomodiagnostics.com.

ANNUAL GENERAL MEETING
Thursday, 28 October, 2021

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 **	
1	ELECTION OF DIRECTOR, DR CURT LABELLE	NA	77,985,893 40.44%	15,500 0.01%	411,109 0.21%	50,000	114,371,122 59.30%	76,646 0.04%	198,232,289 99.95%	92,146 0.05%	50,000	Carried
2	ELECTION OF DIRECTOR, DEBORAH NEFF	NA	77,872,193 40.38%	15,500 0.01%	524,809 0.27%	50,000	113,729,878 58.97%	717,890 0.37%	197,591,045 99.63%	733,390 0.37%	50,000	Carried
3	REMUNERATION REPORT	N	77,893,463 64.80%	72,334 0.06%	403,609 0.34%	93,096	40,205,876 33.45%	1,632,958 1.36%	119,217,113 98.59%	1,705,292 1.41%	4,843,096	Carried
4	ISSUE OF OPTIONS TO MANAGING DIRECTOR & CEO	NA	77,796,701 64.70%	210,940 0.18%	384,549 0.32%	70,312	39,610,159 32.94%	2,238,875 1.86%	117,880,236 97.46%	3,075,153 2.54%	4,820,312	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