



22 December 2022

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board

**LUMOS DIAGNOSTICS HOLDINGS LIMITED**

**TRACY WEIMAR**  
**COMPANY SECRETARY**



**2022 GENERAL MEETING  
THURSDAY, 22 DECEMBER 2022  
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2:

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*
1.	Approval to issue Tranche 1 Convertible Notes	Ordinary	N/A	P	105,931,987 99.79%	127,161 0.12%	92,180 0.09%	- -	109,289,213 99.54%	507,630 0.46%	- -	Carried
2.	Approval to issue Tranche 1 Options	Ordinary	N/A	P	105,931,987 99.79%	127,161 0.12%	92,180 0.09%	- -	109,289,213 99.54%	507,630 0.46%	- -	Carried
3.	Approval to issue Placement Shares	Ordinary	N/A	P	105,931,987 99.79%	120,200 0.11%	92,180 0.09%	6,961 -	109,289,213 99.54%	500,669 0.46%	6,961 -	Carried
4.	Approval to issue Tranche 2 Convertible Notes	Ordinary	N/A	P	105,926,987 99.79%	132,161 0.12%	92,180 0.09%	- -	109,284,213 99.53%	512,630 0.47%	- -	Carried
5.	Approval to issue Tranche 2 Options	Ordinary	N/A	P	105,926,987 99.79%	132,161 0.12%	92,180 0.09%	- -	109,284,213 99.53%	512,630 0.47%	- -	Carried

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