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1 August 2023

## **Results of AGM**

In accordance with section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by the shareholders of TBG Diagnostics Limited ("Company") at its 2022 Annual General Meeting of shareholders held on 1 August 2023.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised by Jitto Arulampalam, Chairman.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Re-election of Bing Cheng Liu as Director	Ordinary	107,596,556 99.81%	116,767 0.11%	81,000 0.08%	61,223	107,677,556 99.73%	296,767 0.27%	61,223	Carried
2 Appointment of Auditor	Ordinary	107,741,546 99.91%	7,700 0.01%	81,000 0.08%	25,300	108,002,546 99.99%	7,700 0.01%	25,300	Carried

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