



ABN 82 010 975 612

Level 18, 101 Collins Street
Victoria 3000 Australia
Telephone: + 61 7 3273 9133
Facsimile: + 61 7 3375 1168
www.tbgbio.com

1 July 2022

Results of AGM and Shareholder Update

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 2021 Annual General Meeting of shareholders held on 29 June 2022.

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.

Future plans for the Company

Since early 2022, the Board has been undertaking a strategic review of the Company as the Company's financial position and performance became clearer in the lead up to the finalisation of the 2021 Annual Report. Attention is drawn to the notes of the 2021 Annual Report and the comments of the Company's auditor in its opinion.

Among other things, the strategic review was undertaken to ascertain the Company's foreseeable cashflow requirements and evaluate its ongoing operational and investment activities. In light of this, the Board has considered options and taken external advice from professional advisers in the meantime.

The Board has decided that it would be in the Company's best interests to pursue the realisation of a major Company asset in the near term, which would provide a correspondingly significant cash injection into the Company. If this eventuates, then the Board believes that the proceeds could allow the Company to consider alternatives including reinvesting the funds into the remaining operations, making further investments or potentially undertake capital management activities to hopefully benefit loyal TBG shareholders.

Further details will be provided to TBG shareholders in due course. TBG shareholders are encouraged to maintain their attention to further company developments and keep the contact details updated to ensure that relevant communications are properly received.

The Board considers that this would have the potential to create a new chapter in the history of the Company.

Authorised by Jitto Arulampalam, Chairman.

TBG DIAGNOSTICS LIMITED
ANNUAL GENERAL MEETING
Wednesday, 29 June 2022
Results of Meeting

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

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 - Director's Remuneration Report	Ordinary	5,348,493 94.38%	317,455 5.60%	1,100 0.02%	3,858	5,349,593 94.40%	317,455 5.60%	3,858	Carried
2 - Re-Election of Director - Ms Emily Lee	Ordinary	111,270,804 99.72%	314,570 0.28%	1,100 0.00%	370	111,271,904 99.72%	314,570 0.28%	370	Carried
3 - Adoption of Amended Constitution	Special	111,320,199 99.77%	258,220 0.23%	1,100 0.00%	7,325	111,321,299 99.77%	258,220 0.23%	7,325	Carried

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