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28 October 2022

## **Results of 2022 General Meeting**

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In accordance with section 251AA of the Corporations Act, the following information is provided in relation to the resolution passed by the shareholders of TBG Diagnostics Limited ("Company") at its 2022 General Meeting of shareholders held on Friday, 28 October 2022.

The resolution was 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 the resolution.

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

Authorised by Jitto Arulampalam, Chairman.

**TBG DIAGNOSTICS LIMITED**  
**2022 GENERAL MEETING**  
**Friday, 28 October 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 - TDL Holding Divestment Proposal	Ordinary	44,479,761 99.47%	92,338 0.21%	142,898 0.32%	26,525	44,622,659 99.79%	92,338 0.21%	26,525	Carried

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