



ASX Announcement

31 October 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (the Act), the results of Atomo Diagnostics Limited (Atomo) 2025 Annual General Meeting are attached.

All resolutions were conducted by way of a poll pursuant to section 250JA of the Act.

For more information, please contact:

John Kelly

Managing Director & CEO

e. john.kelly@atomodiagnostics.com

p. +61 401 922 279

This announcement was authorised by the Managing Director & CEO on behalf of the Board.



Atomo Diagnostics Limited
Annual General Meeting
Friday, 31 October 2025
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	37,628,045 67.48%	597,855 1.07%	17,533,528 31.44%	728,334	129,244,518 95.10%	6,666,068 4.90%	41,789	248,798,524 97.16%	7,263,923 2.84%	770,123	Carried	N/A
2. Election of Mr Patrick Cook as a Director of the Company	Ordinary	37,868,345 67.97%	107,500 0.19%	17,736,917 31.84%	775,000	135,026,632 99.32%	922,523 0.68%	721,129	330,117,009 99.69%	1,030,023 0.31%	1,496,129	Carried	N/A
3. Election of Mr Anthony May as a Director of the Company	Ordinary	37,869,845 67.85%	207,500 0.37%	17,735,417 31.78%	675,000	135,630,091 99.30%	956,973 0.70%	3,220	330,720,468 99.65%	1,164,473 0.35%	678,220	Carried	N/A
4. Ratification of prior issue of Shares to Pitt Street Research Pty Ltd (and/or their nominee (s))	Ordinary	36,743,765 67.03%	406,580 0.74%	17,668,417 32.23%	1,669,000	128,126,110 93.76%	8,524,254 6.24%	19,920	322,023,407 97.30%	8,930,834 2.70%	1,688,920	Carried	N/A
5. Approval to Grant Options to Mr Patrick Cook (and/or his nominees (s))	Ordinary	37,077,465 67.11%	505,380 0.91%	17,668,417 31.98%	1,236,500	129,218,288 95.05%	6,734,087 4.95%	717,909	248,796,874 97.17%	7,239,467 2.83%	1,954,409	Carried	N/A
6. Approval to Grant Options to Mr Anthony May (and/or his nominees (s))	Ordinary	37,077,465 67.11%	505,380 0.91%	17,668,417 31.98%	1,236,500	129,218,288 95.05%	6,734,087 4.95%	0	248,796,874 97.17%	7,239,467 2.83%	1,236,500	Carried	N/A
7. Approval to Grant Options to Dr Cheri Walker (and/or her nominees (s))	Ordinary	36,934,131 66.90%	605,380 1.10%	17,668,417 32.00%	1,279,834	129,230,488 95.06%	6,714,887 4.94%	7,000	248,665,740 97.14%	7,320,267 2.86%	1,286,834	Carried	N/A
8. Approval of 10% Placement Facility (Special Resolution)	Special	36,824,131 66.79%	692,414 1.26%	17,618,083 31.95%	1,353,134	128,194,890 93.81%	8,465,174 6.19%	10,220	322,122,219 97.24%	9,157,588 2.76%	1,363,354	Carried	N/A
9. Amendments of Constitution (Special Resolution)	Special	37,226,965 67.38%	351,580 0.64%	17,671,417 31.98%	1,237,800	130,073,495 95.19%	6,575,649 4.81%	21,140	324,456,992 97.91%	6,927,229 2.09%	1,258,940	Carried	N/A

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