ASX Announcement

Results of Annual General Meeting

MELBOURNE, AUSTRALIA, 24 November 2025: Cleo Diagnostics Ltd (Company) (ASX: COV) is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact the Company Secretary on (03) 9614 0600.

For and on behalf of the Board

Ms Pauline Moffatt
Company Secretary

Cleo Diagnostics Limited
Annual General Meeting November 2025
24 November 2025 11:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Resolution 1 - Remuneration Report	P	Ordinary	14,227,745 99.98%	2,500 0.02%	0 0.00%	5,700	14,927,745 99.98%	2,500 0.02%	255,700	**Carried**
2	Resolution 2 - Re-election of Director - Professor Thomas Jobling	P	Ordinary	16,233,445 99.98%	2,500 0.02%	0 0.00%	0	31,433,445 99.99%	2,500 0.01%	0	**Carried**
3	Resolution 3 - Re-election of Director - Ms Lucinda Nolan	P	Ordinary	16,233,445 99.98%	2,500 0.02%	0 0.00%	0	31,433,445 99.99%	2,500 0.01%	0	**Carried**
4	Resolution 4 - Approval of 10% Placement Facility	P	Special	16,230,445 99.97%	5,500 0.03%	0 0.00%	0	31,430,445 99.98%	5,500 0.02%	0	**Carried**
5	Resolution 5 - Approval of Employee Securities Incentive Plan	P	Ordinary	16,224,745 99.93%	11,200 0.07%	0 0.00%	0	31,424,745 99.96%	11,200 0.04%	0	**Carried**
6	Resolution 6 - Approval of potential termination benefits under the New Plan	P	Ordinary	16,214,745 99.93%	11,200 0.07%	0 0.00%	10,000	31,414,745 99.96%	11,200 0.04%	10,000	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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