ASX Announcement

5 November 2026

Results of 2026 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) 2026 Annual General Meeting are attached.

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

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

ATOMO DIAGNOSTICS LIMITED
ANNUAL GENERAL MEETING
THURSDAY, 5 NOVEMBER 2026
VOTING RESULTS

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

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	143,828,369 58.51%	7,184,823 2.92%	94,792,012 38.56%	20,914,980 -	238,629,349 98.82%	2,847,700 1.18%	94,792,012 -	**Carried**
2.	Re-election of Mr Patrick Cook as a Director of the Company	Ordinary	N/A	P	165,519,774 50.78%	65,632,492 20.13%	94,820,346 29.09%	934,190 -	260,347,888 80.94%	61,295,369 19.06%	94,820,346 -	**Carried**
3.	Ratification of prior issue of 90,909,091 Ordinary Shares and 45,454,536 Options, as part of the Placement	Ordinary	N/A	P	226,606,152 69.84%	3,110,790 0.96%	94,767,012 29.21%	528,909 -	316,974,589 99.01%	3,180,010 0.99%	94,767,012 -	**Carried**
4.	Ratification of prior issue of Broker Options to Joint Lead Managers	Ordinary	N/A	P	223,869,931 68.59%	7,740,950 2.37%	94,767,012 29.04%	528,909 -	318,875,494 99.01%	3,173,044 0.99%	94,767,012 -	**Carried**
5.	Ratification of prior issue of 1,348,480 Ordinary Shares and 674,229 Options, as part of the Share Purchase Plan (SPP)	Ordinary	N/A	P	228,538,399 70.06%	2,872,336 0.88%	94,800,012 29.06%	522,909 -	318,939,836 99.09%	2,941,556 0.91%	94,800,012 -	**Carried**
6.	Approval of Employee Option Plan	Ordinary	N/A	P	163,978,191 61.60%	7,460,572 2.80%	94,774,012 35.60%	507,409 -	258,990,754 98.90%	2,892,666 1.10%	94,774,012 -	**Carried**
7.	Approval to Grant Options to Mr Patrick Cook (and/or his nominee(s))	Ordinary	N/A	P	141,690,172 46.42%	68,406,191 22.41%	95,120,546 31.16%	20,933,054 -	237,049,269 78.78%	63,838,285 21.22%	95,120,546 -	**Carried**
8.	Approval to Grant Options to Mr Anthony May (and/or his nominee(s))	Ordinary	N/A	P	141,680,172 46.42%	68,416,191 22.42%	95,120,546 31.16%	20,215,145 -	237,039,269 78.78%	63,848,285 21.22%	95,120,546 -	**Carried**
9.	Approval to Grant Options to Dr Cheri Walker (and/or her nominee(s))	Ordinary	N/A	P	141,188,507 46.34%	66,503,052 21.83%	97,014,485 31.84%	20,726,010 -	238,441,543 79.38%	61,935,146 20.62%	97,014,485 -	**Carried**
10.	Approval of 10% Placement Facility	Special	N/A	P	159,686,712 48.92%	71,576,169 21.93%	95,130,012 29.15%	513,909 -	250,418,149 77.75%	71,645,389 22.25%	95,130,012 -	**Carried**

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