ASX Announcement

Results of Annual General Meeting

MELBOURNE, AUSTRALIA, 26 November 2026: 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 10.00am (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 Ltd

Annual General Meeting November 2026

Thursday, 26 November 2026 at 10:00 AM (AEDT)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	4,674,147 68.68%	998,391 14.67%	1,132,700 16.64%	0	5,806,847 85.33%	998,391 14.67%	0	**Carried**
2	Re-election of Director – Mr Adrien Wing	P	Ordinary	6,214,425 74.83%	958,113 11.54%	1,132,700 13.64%	0	17,049,398 94.68%	958,113 5.32%	0	**Carried**
3	Re-election of Director – Dr Andrew Stephens	P	Ordinary	6,929,303 83.43%	243,235 2.93%	1,132,700 13.64%	0	17,764,276 98.65%	243,235 1.35%	0	**Carried**
4	Ratification of Issue of Placement Shares	P	Ordinary	5,501,215 82.27%	53,000 0.79%	1,132,700 16.94%	1,000,000	16,192,982 99.67%	53,000 0.33%	1,000,000	**Carried**
5	Ratification of Issue of Options to Lead Manager	P	Ordinary	6,882,581 82.87%	289,957 3.49%	1,132,700 13.64%	0	17,717,554 98.39%	289,957 1.61%	0	**Carried**
6	Approval of 10% Placement Facility	P	Special	7,094,538 85.42%	78,000 0.94%	1,132,700 13.64%	0	17,929,511 99.57%	78,000 0.43%	0	**Carried**
7	Re-insertion of Proportional Takeover Bid Approval Provisions	P	Special	7,094,260 85.42%	78,278 0.94%	1,132,700 13.64%	0	17,929,233 99.57%	78,278 0.43%	0	**Carried**

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

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