



24 October 2025

ASX Market Announcements
ASX Limited
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF THE 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board

LUMOS DIAGNOSTICS HOLDINGS LIMITED

TRACY WEIMAR
COMPANY SECRETARY

2025 ANNUAL GENERAL MEETING
FRIDAY, 24 OCTOBER 2025
VOTING RESULTS

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			Show of Hands or Poll	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/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	N/A	P	359,252,582 96.45%	5,389,937 0.19%	7,819,456 2.10%	3,281,581 -	381,821,743 98.61%	5,389,937 1.39%	7,175,884 -	Carried
2. Re-election of Bronwyn Le Grice as a Director of the Company	Ordinary	N/A	P	367,144,557 97.74%	647,021 0.17%	7,852,456 2.09%	99,522 -	393,440,685 99.83%	675,421 0.17%	271,458 -	Carried
3. Approval to issue 10,000,000 performance rights to Mr Douglas Ward	Ordinary	N/A	P	353,824,990 94.92%	11,070,452 2.97%	7,842,456 2.11%	3,005,658 -	376,417,151 97.14%	11,070,452 2.86%	6,899,961 -	Carried
4. Approval to issue 12,000,000 performance rights to Mr Douglas	Ordinary	N/A	P	351,467,790 94.29%	13,417,452 3.60%	7,842,456 2.11%	3,015,858 -	374,059,951 96.54%	13,417,452 3.46%	6,910,161 -	Carried
5. Ratification of the issue of 7,500,000 Shares to Tenmile	Ordinary	N/A	P	273,691,378 92.69%	13,726,885 4.65%	7,842,456 2.66%	80,482,837 -	299,150,038 95.45%	14,266,885 4.55%	80,970,641 -	Carried
6. Ratification of the issue of 7,500,000 Shares to Ryder Capital	Ordinary	N/A	P	270,573,130 92.64%	13,638,133 4.67%	7,842,456 2.69%	83,689,837 -	295,786,490 95.35%	14,423,433 4.65%	84,177,641 -	Carried
7. Renewal of the Company's Long-Term Incentive Plan	Ordinary	N/A	P	348,909,461 95.05%	10,298,981 2.815%	7,842,456 2.14%	8,692,658 -	371,480,164 97.30%	10,298,981 2.70%	12,608,419 -	Carried
8. Reinsertion of Proportional Takeover Provision	Special	N/A	P	363,706,853 97.08%	3,105,554 0.83%	7,842,456 2.10%	1,088,693 -	390,193,317 99.21%	3,105,554 0.79%	1,088,693 -	Carried
9. Approval of 10% Placement Facility	Special	N/A	P	352,902,438 95.34%	9,379,656 2.53%	7,842,456 2.12%	5,619,006 -	379,248,902 97.55%	9,519,656 2.45%	5,619,006 -	Carried

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