

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.

Show

of Hands or Poll

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	Resolution Details						
(Resolution	Resolution Type	If s250U applies				
1:2/	Adoption of Remuneration Report	Ordinary	N/A				
2.	Re-election of Bronwyn Le Grice as a Director of the Company	Ordinary	N/A				
3.	Approval to issue 10,000,000 performance rights to Mr Douglas Ward	Ordinary	N/A				
4.	Approval to issue 12,000,000 performance rights to Mr Douglas	Ordinary	N/A				
5.	Ratification of the issue of 7,500,000 Shares to Tenmile	Ordinary	N/A				
6.	Ratification of the issue of 7,500,000 Shares to Ryder Capital	Ordinary	N/A				
5	Renewal of the Company's Long-Term Incentive Plan	Ordinary	N/A				
8.	Reinsertion of Proportional Takeover Provision	Special	N/A				
9.	Approval of 10% Placement Facility	Special	N/A				

Instructions given to validly appointed proxies (as at proxy close)						
For	Against	Proxy's Discretion	Abstain/ Excluded			
359,252,582	5,389,937	7,819,456	3,281,581			
96.45%	0.19%	2.10%				
367,144,557	647,021	7,852,456	99,522			
97.74%	0.17%	2.09%	-			
353,824,990	11,070,452	7,842,456	3,005,658			
94.92%	2.97%	2.11%	-			
351,467,790	13.417.452	7,842,456	3,015,858			
94.29%	3.60%	2.11%	-			
273,691,378	13,726,885	7,842,456	80,482,837			
92.69%	4.65%	2.66%	-			
270,573,130	13,638,133	7,842,456	83,689,837			
92.64%	4.67%	2.69%	-			
348,909,461	10,298,981	7,842,456	8,692,658			
95.05%	2.815%	2.14%	-			
363,706,853	3,105,554	7,842,456	1,088,693			
97.08%	0.83%	2.10%	-			
352,902,438	9,379,656	7,842,456	5,619,006			
95.34%	2.53%	2.12%	-			

Number of votes cast on the poll (where applicable)						
For	Against	Abstain*				
381,821,743	5,389,937	7,175,884				
98.61%	1.39%	-				
393,440,685	675,421	271,458				
99.83%	0.17%	-				
376,417,151	11,070,452	6,899,961				
97.14%	2.86%	-				
374,059,951	13,417,452	6,910,161				
96.54%	3.46%	-				
299,150,038	14,266,885	80,970,641				
95.45%	4.55%	-				
295,786,490	14,423,433	84,177,641				
95.35%	4.65%	-				
371,480,164 97.30%	10,298,981 2.70%	12,608,419				
390,193,317 99.21%	3,105,554 0.79%	1,088,693				
379,248,902	9,519,656	5,619,006				
97.55%	2.45%	-				

Res. Results
Carried/ Not Carried
Carried

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