13 November 2026

ASX Market Announcements
ASX Limited
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF THE 2026 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

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2026 ANNUAL GENERAL MEETING
FRIDAY, 13 NOVEMBER 2026
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	380,403,085 88.61%	48,593,213 11.31%	340,113 0.08%	11,010,025 -	388,150,325 88.87%	48,593,213 11.13%	12,548,726 -	Carried
2	Election of Aizaz Syed as a Director of the Company	Ordinary	N/A	P	415,003,019 95.37%	19,814,831 4.55%	340,113 0.08%	5,188,473 -	424,288,960 95.54%	19,814,831 4.46%	5,188,473 -	Carried
3	Re-election of Catherine Robson as a Director of the Company	Ordinary	N/A	P	426,699,792 97.13%	12,259,530 2.79%	340,113 0.08%	1,047,001 -	435,985,733 97.26%	12,259,530 2.74%	1,047,001 -	Carried
4	Approval to issue Free Attaching Options under Share Purchase Plan to Mr Samuel Lanyon	Ordinary	N/A	P	416,846,236 95.26%	20,392,145 4.66%	340,113 0.08%	2,767,942 -	424,593,476 95.42%	20,392,145 4.58%	4,306,643 -	Carried
5	Approval to issue Free Attaching Options under Share Purchase Plan to Ms Catherine Robson	Ordinary	N/A	P	416,846,236 95.43%	19,642,144 4.49%	340,113 0.08%	3,517,943 -	424,593,476 95.58%	19,642,144 4.42%	5,056,644 -	Carried
6	Approval to issue 17,849,593 performance rights to Mr Douglas Ward (or his nominee) as a Long Term Incentive	Ordinary	N/A	P	378,250,640 88.03%	51,054,107 11.89%	340,113 0.08%	10,701,576 -	378,567,753 87.47%	54,231,048 12.53%	16,493,463 -	Carried
7	Ratification of the issue of 88,888,876 Placement Shares	Ordinary	N/A	P	401,480,306 95.99%	16,395,753 3.92%	340,113 0.09%	22,130,264 -	410,766,247 96.16%	16,395,753 3.84%	22,130,264 -	Carried
8	Ratification of the issue of Placement and Share Purchase Plan Free Attaching Options	Ordinary	N/A	P	399,280,856 95.47%	18,552,203 4.44%	340,113 0.09%	22,173,264 -	408,566,797 95.66%	18,552,203 4.34%	22,173,264 -	Carried
9	Renewal of the Company's Long-Term Incentive Plan	Ordinary	N/A	P	382,957,516 89.24%	45,810,759 10.68%	340,113 0.08%	11,238,048 -	383,274,629 88.67%	48,987,700 11.33%	17,029,935 -	Carried
10	Approval of 10% Placement Facility	Special	N/A	P	421,691,215 96.08%	16,881,107 3.84%	340,113 0.08%	1,434,001 -	430,977,156 96.23%	16,881,107 96.23%	1,434,001 -	Carried

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

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