RNS Number : 0413A EKF Diagnostics Holdings PLC 02 June 2016

2 June 2016

EKF Diagnostics Holdings plc ("EKF" or the "Company")

Result of AGM

EKF Diagnostics Holdings plc (AIM: EKF), announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

EKF Diagnostics Holdings plc Julian Baines, CEO Richard Evans, FD & COO Tel: 029 2071 0570

Tel: 020 7886 2500

Panmure Gordon (UK) Limited Robert Naylor (Corporate Finance) Paul Fincham (Corporate Finance)

Walbrook PR Limited Paul McManus Lianne Cawthorne **Tel: 020 7933 8780** or <u>ekf@walbrookpr.com</u> Mob: 07980 541 893 Mob: 07584 391 303

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