

RNS Number : 6354E  
EKF Diagnostics Holdings PLC  
19 October 2018

**EKF Diagnostics Holdings plc**  
("EKF", the "Company")

**Result of General Meeting**

EKF Diagnostics Holdings plc (AIM: EKF), the AIM quoted medical diagnostics business, announces that at the General Meeting held earlier today, the resolution to approve a distribution of the Company's shareholding in Renalytix AI plc to the Company's shareholders was duly passed. This enables the Directors to proceed to finalise the necessary arrangements to give effect to the distribution.

Further announcements will be made in due course.

**EKF Diagnostics Holdings plc**  
Christopher Mills, Non-Executive Chairman  
Julian Baines, CEO  
Richard Evans, FD & COO

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