



RNS Number : 2565I
EKF Diagnostics Holdings PLC
10 December 2020

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

Result of General Meeting

EKF Diagnostics Holdings plc (AIM: EKF), the AIM listed point-of-care business, announces that at the General Meeting held earlier today, the ordinary resolution seeking Shareholders' approval to distribute the Company's entire holding of A Ordinary Shares in Trellus Health Limited by way of a *dividend in specie* to EKF Shareholders, was duly passed.

The Votes were cast as follows:

Resolutions	For		Against		Withheld
1	278,311,319	99.97%	76,472	0.03%	2,736

Further announcements on the dividend will be made in due course.

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

www.ekfdiagnostics.com
Tel: +44 (0) 29 2071 0570

N+1 Singer
Aubrey Powell / George Tzimas (Corporate Finance)
Tom Salvesen (Corporate Broking)

Tel: 020 7496 3000

Walbrook PR Limited
Paul McManus / Lianne Cawthorne

Tel: +44 (0) 20 7933 8780 or ekf@walbrookpr.com
Mob: +44 (0) 7980 541 893 / +44 (0) 7584 391 303

About EKF Diagnostics Holdings plc (www.ekfdiagnostics.com)

EKF is a leading point-of-care diagnostics and central laboratory assay manufacturer with an estimated 80,000 hemoglobin, hematocrit, HbA1c, glucose and lactate analyzers in regular use across more than 100 countries. EKF specializes in developing tests for use in anemia and diabetes diagnosis and management, as well as providing a portfolio of reagents for use in clinical chemistry analyzers.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMXBLFFBLLBFBD admin Result of General Meeting 31507576 A Thu, 12/10/2020 - 13:09 LSE
RNS Results and Trading Reports EKF