

**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:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
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

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**About EKF Diagnostics Holdings plc ([www.ekfdiagnostics.com](http://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.

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