

Result of AGM and Voting Results
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EKF Diagnostics Holdings PLC
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EKF Diagnostics Holdings plc
("EKF" or the "Company")

Result of AGM and Voting Results

EKF Diagnostics Holdings plc (AIM: EKF), the AIM-listed global diagnostics business, announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The voting results of the AGM were as follows:

| Resolution | For Votes | % | Against Votes | % | Withheld Votes |
|-------------------|----------------------|----------|--------------------------|----------|---------------------------|
| 1 | 299,140,487 | 99.99% | 25,430 | 0.01% | 12,000 |
| 2 | 299,164,209 | 100.00% | 1,708 | 0.00% | 12,000 |
| 3 | 296,684,235 | 99.17% | 2,481,682 | 0.83% | 12,000 |
| 4 | 277,821,196 | 92.87% | 21,344,721 | 7.13% | 12,000 |
| 5 | 299,127,062 | 99.99% | 38,855 | 0.01% | 12,000 |
| 6 | 298,964,519 | 99.95% | 158,855 | 0.05% | 54,543 |
| 7 | 283,417,147 | 94.75% | 15,704,227 | 5.25% | 56,543 |
| 8 | 239,170,516 | 93.84% | 15,704,227 | 6.16% | 44,303,174 |
| 9 | 242,369,025 | 99.97% | 72,261 | 0.03% | 56,736,631 |
| 10 | 290,020,135 | 96.94% | 9,145,782 | 3.06% | 12,000 |

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

EKF is an AIM-listed global diagnostics business focussed on:

- **Point-of-Care** analysers in the key areas of Hematology and Diabetes, as well as Central Laboratory products including clinical chemistry reagents, analysers and centrifuges
- **Life Sciences** services provide specialist manufacture of enzymes and custom products for use in diagnostic food and industrial applications, as well as other higher value Contract Manufacturing services

EKF has headquarters in Penarth (near Cardiff) and operates five manufacturing sites across the US and Germany, selling into over 120 countries world-wide.

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