

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	248,228,094	99.78%	547,604	0.22%	58,727,253
2	306,929,202	99.99%	17,611	0.01%	556,138
3	307,478,974	100.00%	13,855	0.00%	10,122
4	242,675,522	97.55%	6,098,796	2.45%	58,728,633
5	307,473,521	99.99%	19,308	0.01%	10,122
6	307,471,021	99.99%	21,808	0.01%	10,122
7	302,901,784	98.51%	4,594,167	1.49%	7,000
8	307,478,340	99.99%	16,355	0.01%	8,256
9	307,474,469	99.99%	16,029	0.01%	12,453
10*	305,495,468	99.35%	1,998,483	0.65%	9,000
11*	251,801,517	81.89%	55,692,434	18.11%	9,000
12*	247,115,598	83.20%	49,902,353	16.80%	10,485,000

**Special Resolutions*

EKF Diagnostics Holdings plc www.ekfdiagnostics.com
Julian Baines, Executive Chair / Stephen Young, CFO **via Walbrook PR**

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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
- **Life Sciences** services provide specialist manufacture of enzymes and custom products for use in diagnostic, food and industrial applications.

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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