



**15 September 2021**

**OMEGA DIAGNOSTICS GROUP PLC**  
**("Omega" or the "Company" or the "Group")**

**Result of AGM**

Omega (AIM: ODX), the medical diagnostics company focused on Global Health (CD4 and COVID-19) and Health and Nutrition, announces that all resolutions were duly passed at the Annual General Meeting held earlier today.

The results are set out below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion to Chairman</b>	<b>Withheld</b>	<b>Total</b>
1	9,374,684	23,021	32,985	88,420	9,519,110
2	9,421,626	59,735	32,985	4,764	9,519,110
3	5,015,063	4,138,825	32,985	332,237	9,519,110
4	5,095,359	358,971	32,985	4,031,795	9,519,110
5	8,514,388	963,219	32,985	8,518	9,519,110
6	8,430,095	1,047,954	32,985	8,076	9,519,110

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