



26 October 2022

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

**Result of AGM**

Omega (AIM: ODX), the specialist medical diagnostics company focused on promoting a personalised and functional approach to health and nutrition, announces that all resolutions were duly passed on a show of hands at the Annual General Meeting held earlier today.

The proxy results are set out below:

Resolution	For	Against	Discretion to Chairman	Withheld	Total
1	34,356,590	40,050	782	43,849	34,441,271
2	34,216,465	136,716	782	87,308	34,441,271
3	33,966,638	387,493	782	86,358	34,441,271
4	29,439,574	4,242,865	282	758,050	34,441,271
5	33,731,138	551,301	782	158,050	34,441,271
6	33,073,535	745,352	782	621,602	34,441,271
7	32,488,609	1,315,685	2,032	634,945	34,441,271

**Contacts:**

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**About Omega Diagnostics Group PLC**

Omega (AIM: ODX) is a specialist medical diagnostics company focused on promoting a personalised and functional approach to health and nutrition.

[www.omegadx.com](http://www.omegadx.com)