



7 March 2022

OMEGA DIAGNOSTICS GROUP PLC

Result of General Meeting

Omega (AIM: ODX), the medical diagnostics company focused on Global Health (CD4 and COVID-19) and Health and Nutrition, announces the results of the resolutions proposed at the General Meeting held earlier today.

All resolutions proposed at the General Meeting were decided on a poll. Resolution 1 was passed and resolution 2 was not passed.

The results are set out below:

Resolution	For	Against	Withheld	Total
1	19,291,181	15,607,068	9,748,955	44,647,204
2	18,946,605	15,950,447	9,750,152	44,647,204

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.