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COMPANIES HOUSE

Company Number 04347937

EKF DIAGNOSTICS HOLDINGS PLC (the Company)

At the Annual General Meeting of the Company held and concerned at Panmure Gordon & Co, One New Change, 1 New Change, London, EC4M 9AF on 19 May 2015 at 2.00 p.m. the following ordinary and special resolutions were passed:

Ordinary Resolutions

1. To receive and adopt the statement of accounts for the year ended 31 December 2014 together with the reports of the directors and the auditors thereon.
2. To re-elect Richard Evans, Tito Bacarese-Hamilton, David Toohey, and Doris-Ann Williams, who retire by rotation, as Directors.
3. To re-appoint Messrs PricewaterhouseCoopers LLP as auditors to act as such until the conclusion of the next General Meeting of the Company at which the requirements of section 437 of the Companies Act 2006 are complied with and to authorise the Directors of the Company to fix their remuneration.
4. That in substitution for any existing such authority, the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "2006 Act") to allot Relevant Securities of the Company:
 - (i) up to a maximum nominal amount of £273,012.76 (in pursuance of the exercise of outstanding share options granted by the Company but for no other purpose);
 - (ii) up to an aggregate nominal amount of £422,057.07 (in addition to the authorities conferred in sub-paragraphs (i) above) representing approximately 10% of the Company's Issued Share Capital,

such authorities (unless previously renewed, revoked or varied) to expire at the conclusion of the next Annual General Meeting of the Company to be held in 2016, save that the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the directors may allot Relevant Securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

5. To approve the Directors remuneration report for the financial year ending 31 December 2014. Shareholders should note that this vote is advisory only and does not affect the actual remuneration paid to any individual director. The Directors' remuneration report is set out in full in the Annual Report.

Special Resolution

6. That, subject to the passing of the above Resolution the Directors be given the general power to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by the Resolution above as if section 561(1) of the 2006 Act did not apply to any such allotments provided that this power shall be limited to:

- (i) the allotment of equity securities on the exercise of the share options granted by the Company;
- (ii) the allotment of equity securities (otherwise than pursuant to sub-paragraphs (i) above) for cash in connection with any rights issue or pre-emptive offer in favour of holders of equity securities generally; and
- (iii) the allotment (otherwise than pursuant to sub-paragraphs (i) and (ii) above) of equity securities for cash up to an aggregate nominal amount of £422,057.07 representing approximately 10% of the Company's Issued Share Capital;

provided that such power (unless previously renewed, revoked or varied) shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2016, save that the Company may, before such power expires, make an offer or enter into an agreement which would or might require equity securities to be allotted after such power expires and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Salim Hamir
Company Secretary