

Friday, 25 October 2024

2024 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, Australian Clinical Labs Limited (ASX:ACL)(**Company**) announces the outcome of each resolution put to shareholders at its Annual General Meeting, which was held today.

The following resolutions were passed on a poll, with full details of the number of votes and the total number of proxy votes appearing at Appendix A to this announcement:

1. Adoption of 2024 Remuneration Report
2. Re-election of Mr Michael Alscher
3. Renewal of shareholder approval of the LTVR plan

Shareholders who were unable to attend the AGM will find a recording of the Chair's and CEO's address on the Company's [website](#).

– ENDS –

This announcement was authorised for release to ASX by the Company Secretary of ACL.

For further information regarding this announcement, please contact:

Governance

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About Australian Clinical Labs

ACL is a leading Australian private provider of pathology services. Our NATA accredited laboratories perform a diverse range of pathology tests each year for a range of clients including doctors, specialists, patients, hospitals and corporate clients. ACL is one of the largest private hospital pathology businesses nationally. ACL is focused on its mission of combining talented people, and medical and scientific leadership, with innovative thinking and technologies to empower decision making that saves and improves patients' lives.

ANNUAL GENERAL MEETING
Friday, 25 October, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	Y	59,834,536 54.63%	49,555,631 45.25%	135,187 0.12%	162,488	59,969,723 54.75%	49,566,631 45.25%	204,770	Carried
2	RE-ELECTION OF MR MICHAEL ALSCHER AS A DIRECTOR	NA	84,736,512 77.26%	24,793,507 22.61%	149,154 0.14%	56,169	84,927,948 77.40%	24,804,507 22.60%	56,169	Carried
3	APPROVAL OF GRANT AND ISSUE OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH	NA	2,204,957 76.05%	423,068 14.59%	271,430 9.36%	81,878	2,476,387 85.09%	434,068 14.91%	124,160	Carried
4	RENEWAL OF SHAREHOLDER APPROVAL OF THE LTVR PLAN	NA	109,080,650 99.54%	353,217 0.32%	152,622 0.14%	101,353	109,275,554 99.67%	364,217 0.33%	101,353	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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